
CORPORATE INFORMATION

Registered Office	Room 101, 1/F, Building 6 No. 123 Hexiang Road West Taihu Science and Technology Industrial Park Changzhou, Jiangsu Province PRC
Headquarters and Principal Place of Business in the PRC	2/F to 3/F, Building 204, No. A 10, Jiuxianqiao North Road Chaoyang District, Beijing PRC
Place of Business in Hong Kong	19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Company’s Website	<u>www.vcg.com</u> <i>(The information contained in the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wei Linfeng (魏麟豐) 2/F to 3/F, Building 204, No. A 10, Jiuxianqiao North Road Chaoyang District, Beijing PRC Mr. Poon Ping Yeung (潘秉揚) <i>(associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorized Representatives	Mr. Liao Jie (廖杰) Room 1060, Zone B No. 4, Yuyang Road Shunyi District, Beijing PRC Mr. Poon Ping Yeung (潘秉揚) 19/F, Golden Centre 188 Des Voeux Road Central Hong Kong
Audit Committee	Mr. Lu Xianzhong (陸先忠) (<i>Chairperson</i>) Mr. Zhang Lei (張磊) Mr. Wu Siyuan (吳斯遠)
Nomination Committee	Mr. Lu Xianzhong (陸先忠) (<i>Chairperson</i>) Mr. Wu Siyuan (吳斯遠) Dr. Li Jing (李晶)
Remuneration and Appraisal Committee	Mr. Zhang Lei (張磊) (<i>Chairperson</i>) Mr. Lu Xianzhong (陸先忠) Mr. Wu Siyuan (吳斯遠)

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Strategy Committee

Mr. Liao Jie (廖杰) (*Chairperson*)
Mr. Chai Jijun (柴繼軍)
Mr. Lu Xianzhong (陸先忠)

Compliance Advisor

Central China International Capital Limited
Room 1304
13/F, Admiralty Centre Tower 1
18 Harcourt Road, Admiralty
Hong Kong

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Principal Banks

China Merchants Bank
Beijing North Third Ring Branch
First Floor, Block D
Global Trade Center
No. 36, North Third Ring Road East
Dongcheng District, Beijing
PRC

China Merchants Bank
Tianjin Wuqing Branch
Basement Shop, Jiafeng Building
No. 695, Yongyang West Road
Yangcun Town Wuqing District, Tianjin
PRC