
CORPORATE INFORMATION

Registered Office	4/F, No. 3 Building No. 1 Courtyard Shangdi East Road Haidian District, Beijing PRC
Headquarters and Principal Place of Business in the PRC	4/F, No. 3 Building No. 1 Courtyard Shangdi East Road Haidian District, Beijing PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.shengweitimes.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. CHEN Jia (陳佳女士) Room 501, Unit 2, No. 1 Building Chenguang New Court, 77 Hongguang Road Qinhuai District, Nanjing PRC Ms. AU Wai Ching (區慧晶女士) (CGI, HKCGI) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Authorised Representatives	Mr. YANG Yang (楊揚先生) Room 1204, Gate 1, Building 11, Yard 7 Fengqiao Road Fengtai District Beijing, PRC Ms. AU Wai Ching (區慧晶女士) (CGI, HKCGI) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. GUO Xinping (郭新平先生) (Chairperson) Mr. GUAN Jizhen (關積珍先生) Mr. HUI Kai Lung (許佳龍先生)
Remuneration Committee	Mr. GUAN Jizhen (關積珍先生) (Chairperson) Mr. GUO Xinping (郭新平先生) Mr. HUI Kai Lung (許佳龍先生)

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Nomination Committee

Mr. JIANG Shengxi (姜生喜先生)
(*Chairperson*)
Ms. LUO Yan (羅燕女士)
Mr. GUO Xiping (郭新平先生)
Mr. GUAN Jizhen (關積珍先生)
Mr. HUI Kai Lung (許佳龍先生)

[REDACTED]

Principal Banks

China CITIC Bank Corporation Limited
Beijing Beichen Branch
1/F, Zhuzong Group Building
No. 320 Huizhongli
Chaoyang District, Beijing
PRC

China Minsheng Banking Corp., Ltd.,
Beijing Shangdi Branch
No. 4 Building
Shangdi Dongli District One
Haidian District, Beijing
PRC

China Merchants Bank Co., Ltd.,
Beijing Shangdi Branch
1/F, Tower B, No. 2 Building
Silicon Valley Bright City
1 Nongda South Road
Haidian District, Beijing
PRC