
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	Room 201, 2/F, Building 1, No. 3 Haidian Street, Haidian District, Beijing, PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Company’s Website	<u>www.shengjing360.com</u> <i>(Information contained on this website does not form part of this Document)</i>
Joint Company Secretaries and Authorised Representatives	Mr. Cao Zhiyong (曹志勇) Room 201, 2/F, Building 1 No. 3 Haidian Street Haidian District Beijing, PRC Ms. Suen Ka Yan (孫嘉恩) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Dr. XU Xiaofang (許曉芳) (<i>Chairperson</i>) Dr. ZHANG Qinyu (張欽昱) Dr. CHUNG Wai Keung David (鍾偉強)
Remuneration Committee	Dr. ZHANG Qinyu (張欽昱) (<i>Chairperson</i>) Dr. CHUNG Wai Keung David (鍾偉強) Mr. PENG Zhiqiang (彭志強)
Nomination Committee	Mr. PENG Zhiqiang (彭志強) (<i>Chairperson</i>) Dr. ZHANG Qinyu (張欽昱) Dr. XU Xiaofang (許曉芳)

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Principal Bank	China Merchants Bank Co., Ltd. (Beijing Tsinghua Yuan Technology and Finance Branch) G/F, Building B, Technology Tower Tsinghua Science Park Haidian District, Beijing, PRC
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