
CORPORATE INFORMATION

Registered office	Scotia Centre 4th Floor P.O. Box 2804 George Town Grand Cayman KY1-1112 Cayman Islands
Head office and principal place of business in the PRC	10th Floor, 3rd Building Jingtou Plaza No. 6 Xiaoying North Road Chaoyang District Beijing 100101 China
Principal place of business in Hong Kong	Unit 4407, 44/F, COSCO Tower 183 Queen's Road Central Hong Kong
Company website	www.ccrtt.com.hk
Company secretary	Lau Kwok Fai Patrick <i>CPA, FCCA</i>
Authorised representatives	Cao Wei No. 101, Unit 2, 3rd Floor No. 26 Lingnan Road Hai Dian District Beijing PRC Lau Kwok Fai Patrick <i>CPA, FCCA</i> G/F, No.9 Tai Wong Ha Village Tsing Yi, Hong Kong
Audit committee	Kong Shin Long, Johnny (<i>Chairman</i>) Hu Zhaoguang Bai Jinrong
Remuneration committee	Hu Zhaoguang (<i>Chairman</i>) Cao Wei Bai Jinrong
Nomination committee	Tian Zhenqing (<i>Chairman</i>) Hu Zhaoguang Bai Jinrong

CORPORATE INFORMATION

**Hong Kong branch share registrar
and transfer office**

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

**Cayman Islands share registrar
and transfer office**

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
CAYMAN ISLANDS

Principal bankers

[The Hong Kong and Shanghai Banking
Corporation Limited
8/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Sheung Wan
Hong Kong]