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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Head office, headquarters and principal place of business in the PRC</b>	Room 20-905, East Zone, Century Garden Donggang Road, Shijiazhuang Hebei Province China
<b>Principal place of business in Hong Kong</b>	Rooms 2201-03 22/F, World-Wide House 19 Des Voeux Road Central Central Hong Kong
<b>Company’s website address</b>	www.chinauton.com <i>(information on the website does not form part of this document)</i>
<b>Company secretary</b>	Mr. Pang Chun Kit (ACCA, HKICPA)
<b>Authorised representatives</b>	Mr. Jiang Changqing E01-2-301, Yuanmingyuan Garden Villa Haidian District Beijing, China  Mr. Pang Chun Kit Flat A, 9/F, Block 3 Cotton Tree Mansions Whampoa Garden Hung Hom Kowloon, Hong Kong
<b>Compliance Officer</b>	Mr. Li Qingli
<b>Audit Committee</b>	Ms. Li Xiaohui (Chairperson) Mr. Meng Fanlin Mr. Wang Haiyu
<b>Remuneration Committee</b>	Mr. Wang Haiyu (Chairperson) Ms. Li Xiaohui Mr. Meng Fanlin
<b>Nomination Committee</b>	Mr. Meng Fanlin (Chairperson) Ms. Li Xiaohui Mr. Wang Haiyu

## **CORPORATE INFORMATION**

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**Principal bankers**

China Construction Bank  
Shijiazhuang Guangan Dajie Branch  
No.26, Guangan Dajie, Shijiazhuang  
Hebei Province  
China

Industrial and Commercial Bank of China  
Beijing Beitaipingzhuang Branch  
No.33, North Road, Beitaipingzhuang  
Beijing  
China