

<b>CORPORATE INFORMATION</b>
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<b>Registered office</b>	1 Robinson Road #17-00, AIA Tower, Singapore 048542
<b>Head Office in the PRC</b>	National Environmental Protection Industry Zone Tongzhou District, Beijing 101102, PRC
<b>Principal place of business in Hong Kong</b>	Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
<b>Company's website</b>	<a href="http://www.soundglobal.com.sg">http://www.soundglobal.com.sg</a> <i>(information contained in this website does not form part of this Listing Document)</i>
<b>Joint company secretaries</b>	Choo Beng Lor, CPA (Singapore) Tan Wei Shyan, LLB Wong Tak Yee, Chartered Secretary (ACIS, ACS)
<b>Authorized representatives</b>	Yan Xiaolei No. 3 Shangyuan Village, Haidian District, Beijing, PRC  Choo Beng Lor, CPA (Singapore) 1 Robinson Road #17-00, AIA Tower, Singapore 048542
<b>Audit committee</b>	Wong See Meng (Chairman) Seow Han Chiang Winston Fu Tao
<b>Remuneration committee</b>	Seow Han Chiang Winston (Chairman) Wong See Meng Fu Tao
<b>Nomination committee</b>	Wong See Meng (Chairman) Seow Han Chiang Winston Wen Yibo
<b>Compliance adviser</b>	Guotai Junan Capital Limited 27th Floor Grand Millennium Plaza 181 Queen's Road Central Hong Kong

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**Principal bankers**

Industrial and Commercial Bank of China  
Beijing Yayuncun Branch  
No. 407, Huizhongbeili  
Chaoyang District  
Beijing, China 100012

DBS Bank Ltd.  
6 Shenton Way  
DBS Building Tower One  
Singapore 068809

The Bank of East Asia Limited  
60 Robinson Road  
BEA Building  
Singapore 068892

**Principal share registrar and transfer office**

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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

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