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## CORPORATE INFORMATION

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<b>Registered office</b>	Marquee Place, Suite 300 430 West Bay Road, P. O. Box 32052 Grand Cayman KYI-1208 Cayman Islands, British West Indies
<b>Corporate headquarters</b>	10G, No. 36 Jianzhong Road Tianhe Software Park, Tianhe District Guangzhou Guangdong PRC
<b>Principal place of business in Hong Kong</b>	Unit 12, 19th Floor Tower B, Southmark 11 Yip Hing Street Wong Chuk Hang, Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.baioo.com.hk">www.baioo.com.hk</a></u></b> (The contents on this website do not form part of this prospectus)
<b>Joint Company Secretaries</b>	YEUNG Ka Hong Carl (楊家康) Room 1601 Building 3 Xinghui Yunjin No. 6 Huaming Road Guangzhou Guangdong PRC  NGAI Kit Fong (倪潔芳) <i>FCIS, FCS (PE)</i> Flat NC, 5/F. Tower 2, Festival City Phase 1, Tai Wai New Territories Hong Kong  Member of The Hong Kong Institute of Chartered Secretaries ("HKICS")  Member of The Institute of Chartered Secretaries and Administrators of UK  Holder of the Practitioner's Endorsement of HKICS
<b>Audit Committee</b>	LIU Qianli (劉千里) (Chairman) WANG Qing (王慶) JI Yue (計越)
<b>Remuneration Committee</b>	WANG Qing (王慶) (Chairman) MA Xiaofeng (馬肖風) WU Lili (吳立立)
<b>Nomination Committee</b>	DAI Jian (戴堅) (Chairman) MA Xiaofeng (馬肖風) LIU Qianli (劉千里)

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**Authorized representatives**

WU Lili (吳立立)  
Room 903  
Yongjingge  
Kaixuanhui  
No. 19 Zhongmingyue 1st Road  
Dongshan District  
Guangzhou  
Guangdong  
PRC

YEUNG Ka Hong Carl (楊家康)  
Room 1601  
Building 3  
Xinghui Yunjin  
No. 6 Huaming Road  
Guangzhou  
Guangdong  
PRC

**Principal share registrar and transfer office**

Codan Trust Company (Cayman) Limited  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

**Hong Kong Share Registrar**

Tricor Investor Services Limited  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**Principal bankers**

China Merchants Bank Guangzhou Ti Yu Dong Road  
Sub Branch  
701/F  
Goldlion Tower 138, Ti Yu Dong Road  
Guangzhou  
Guangdong  
PRC

The Hongkong and Shanghai Banking Corporation  
Limited  
1 Queen's Road  
Central  
Hong Kong