
CORPORATE INFORMATION

Registered Office	Harneys Services (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Headquarters and Principal Place of Business in the PRC	1-2/F 1000 Xiechun Road Jiading District Shanghai PRC
Principal Place of Business in Hong Kong	Unit 3213, Cosco Tower 183 Queen's Road Central Sheung Wan Hong Kong
Company's Website	www.cnlpholdings.com <i>(The information on the website does not form part of this prospectus)</i>
Company Secretary	SO Ka Man (蘇嘉敏) (HKICS, ICSA) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorized Representatives	LI Qing (李慶) 1-2/F 1000 Xiechun Road Jiading District Shanghai PRC SO Ka Man (蘇嘉敏) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Audit Committee	FUNG Ching Simon (馮征) (Chairman) GUO Jingbin (郭景彬) LEUNG Chi Ching Frederick (梁子正)

CORPORATE INFORMATION

Remuneration Committee	GUO Jingbin (郭景彬) (<i>Chairman</i>) LI Shifa (李士發) LI Qing (李慶) FUNG Ching Simon (馮征) WANG Tianye (王天也)
Nomination Committee	LI Shifa (李士發) (<i>Chairman</i>) LI Qing (李慶) GUO Jingbin (郭景彬) WANG Tianye (王天也) LEUNG Chi Ching Frederick (梁子正)
Cayman Islands Principal Share Registrar and Transfer Agent	Harneys Services (Cayman) Limited 4 th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17 th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance Adviser	TC Capital Asia Limited Suite 1904, 19 th Floor Tower 6, The Gateway Harbour City 9 Canton Road Tsim Sha Tsui, Kowloon Hong Kong
Principal Banks	China Merchants Bank Co., Limited, Singapore Branch 1 Raffles Place, #32-61 One Raffles Place Tower 2 Singapore 048616 Bank of Communications Co., Ltd., Jiading Sub-branch 68 Chengzhong Road Jiading District Shanghai PRC

CORPORATE INFORMATION

**Industrial and Commercial Bank of China
Limited, Kunshan Branch**

106 People's Road
Kunshan City
Suzhou
PRC

**Industrial and Commercial Bank of China
Limited, Nanyang Road Sub-branch**

Annex no. 1, 128 Nanyang Road
Zhengzhou City
Henan
PRC

**Industrial and Commercial Bank of China
Limited, Tongzhou Sub-branch**

155 Xinhua Dajie
Tongzhou District
Beijing
PRC