
CORPORATE INFORMATION

Registered office.	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in PRC	No. 1009 Xuelin Road Vocational Education Town Yaohai District Hefei City Anhui Province PRC
Principal place of business in Hong Kong.	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's website	www.chinaeastedu.com <i>(information contained in this website does not form part of this document)</i>
Joint Company secretaries	Mr. Mao Chaosheng (毛超聖) No. 1009 Xuelin Road Vocational Education Town Yaohai District Hefei City Anhui Province PRC Ms. Leung Suet Wing (梁雪穎) ACIS ACS 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorised representatives	Mr. Wu Wei (吳偉) Room 16-602 Xinhua Finance Square No. 318 Qianshan Road Shushan District Hefei City Anhui Province PRC Mr. Mao Chaosheng (毛超聖) No. 1009 Xuelin Road Vocational Education Town Yaohai District Hefei City Anhui Province PRC

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Audit committee	Mr. Hung Ka Hai, Clement (洪嘉禧) (<i>Chairman</i>) Dr. Zhu Guobin (朱國斌) Mr. Cheung Tsun Yung, Thomas (張俊勇)
Remuneration committee	Dr. Zhu Guobin (朱國斌) (<i>Chairman</i>) Mr. Xiao Guoqing (肖國慶) Mr. Hung Ka Hai, Clement (洪嘉禧)
Nomination committee	Mr. Wu Wei (吳偉) (<i>Chairman</i>) Dr. Zhu Guobin (朱國斌) Mr. Hung Ka Hai, Clement (洪嘉禧)
Principal Banks	Industrial and Commercial Bank of China Limited Hefei Wangjiang Road Branch Block D, Ludi Yinghai Building No. 660 Ma'anshan South Road Baohe District Hefei Anhui Province PRC China Construction Bank Corporation Hefei Huangshan West Road Branch 1/F, Huifeng Building No. 665 Huangshan Road Shushan District Hefei Anhui Province PRC

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