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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Head Office and Principal Place of Business in the PRC</b>	Rooms 401 & 501, Building C23 No. 218 Xinghu Street Suzhou Industrial Park Suzhou Jiangsu Province, PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<u><a href="http://www.alphamabonc.com/">http://www.alphamabonc.com/</a></u> <i>(information on this website does not form part of this Prospectus)</i>
<b>Joint Company Secretaries</b>	<b>Mr. SHUAI Qi Terry</b> 5A, Tower 1 Court D Dragons Range, Lai Ping Road 33 Shatin, Hong Kong  <b>Ms. WONG Yee Man (黃綺汶) (ACS AICS)</b> Room 1901, 19th Floor, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Ms. LIU Yang</b> Room 7-801 Moon Bay Meisong Garden No. 99, Bada Street Suzhou Industrial Park, Suzhou Jiangsu Province, PRC  <b>Mr. SHUAI Qi Terry</b> 5A, Tower 1 Court D Dragons Range, Lai Ping Road 33 Shatin, Hong Kong

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## CORPORATE INFORMATION

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**Audit Committee**

Mr. WEI Kevin Cheng (*Chairman*)

Mr. WU Dong

Mr. QIU Yu Min

**Remuneration Committee**

Mr. WU Dong (*Chairman*)

Ms. LIU Yang

Mr. WEI Kevin Cheng

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## CORPORATE INFORMATION

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### **Nomination Committee**

Dr. Xu (Chairman)

Dr. JIANG Hualiang

Mr. WU Dong

### **Strategy Committee**

Ms. LIU Yang (Chairman)

Dr. Xu

Dr. JIANG Hualiang

Mr. XU Zhan Kevin

### **Principal Share Registrar and Transfer Office**

**Conyers Trust Company (Cayman)  
Limited**

Cricket Square, Hutchins Drive  
PO Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

### **Hong Kong Share Registrar**

**Computershare Hong Kong Investor  
Services Limited**

Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### **Principal Banks**

**Bank of China Co., Ltd.,  
Suzhou Gusu Branch**

No. 188 Ganjiang Road  
Suzhou, Jiangsu Province  
PRC

**China Construction Bank Corporation,  
Suzhou Industrial Park Branch**

CSSD Building, No. 158 Wangdun Road  
Suzhou Industrial Park  
Suzhou, Jiangsu Province  
PRC