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## CORPORATE INFORMATION

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<b>Registered Office in the Cayman Islands</b>	Sertus Chambers, Governors Square Suite 5-204, 23 Lime Tree Bay Avenue P.O. Box 2547 Grand Cayman, KY1-1104 Cayman Islands
<b>Head Office and Principal Place of Business in the PRC</b>	Room B108, 1/F Block B, Shuguang Tower No. 5 Jingshun Road Chaoyang District Beijing China
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
<b>Company Website</b>	<b><u><a href="http://www.cheshi.com">www.cheshi.com</a></u></b> <i>(The information on the website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	Mr. Zhu Boyang (朱博揚) Flat B, 29/F, Block 5 The Visionary 1 Ying Hong Street Tung Chung New Territories Hong Kong  Ms. Leung Shui Bing (梁瑞冰) (ACIS, ACS) 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
<b>Authorized Representatives</b>	Mr. Zhu Boyang (朱博揚) Flat B, 29/F, Block 5 The Visionary 1 Ying Hong Street Tung Chung New Territories Hong Kong  Ms. Leung Shui Bing (梁瑞冰) (ACIS, ACS) 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong

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<b>Audit Committee</b>	Mr. Ng Jack Ho Wan (alias Ng Jacky) (吳浩雲) ( <i>Chairman</i> ) Mr. Xu Xiangyang (徐向陽) Mr. Li Ming (李明)
<b>Remuneration Committee</b>	Mr. Xu Xiangyang (徐向陽) ( <i>Chairman</i> ) Ms. Suo Yan (索研) Mr. Ng Jack Ho Wan (alias Ng Jacky) (吳浩雲)
<b>Nomination Committee</b>	Mr. Xu Chong (徐翀) ( <i>Chairman</i> ) Mr. Xu Xiangyang (徐向陽) Mr. Li Ming (李明)
<b>Cayman Islands Principal Share Registrar and Transfer Agent</b>	Appleby Global Services (Cayman) Limited 71 Fort Street PO Box 500, George Town Grand Cayman KY-1-1106 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Center 183 Queen's Road East Wanchai Hong Kong
<b>Principal Bankers</b>	Bank of Communications, Beijing Sanyuan branch MCC Building, 28 Shuguangxili Street Chaoyang District Beijing China