
CORPORATE INFORMATION

Headquarters and registered address	No.2, Hongfu East Road Dongcheng District Dongguan City Guangdong Province, PRC
Principal place of business in Hong Kong	40th Floor, Dah Sing Financial Centre No.248, Queen's Road East Wanchai Hong Kong
Website	www.drcbank.com <i>(The contents of the website do not form a part of this prospectus)</i>
Joint company secretaries	Mr. YE Jianguang (葉建光) 12C, Tower 4, Haicui Garden Dongcheng Center Dongcheng Avenue Dongcheng District Dongguan City Guangdong Province, PRC Mr. WONG Wai Chiu (黃偉超) (HKCGI) 40th Floor, Dah Sing Financial Centre No.248, Queen's Road East Wanchai Hong Kong
Authorized representatives <i>(for the purpose of the Listing Rules)</i>	Mr. YE Jianguang (葉建光) Mr. WONG Wai Chiu (黃偉超)
Authorized representative <i>(for the purpose of the Companies Ordinance)</i>	Mr. WONG Wai Chiu (黃偉超)
Committees under the Board of Directors	Strategic Decision and Sannong Committee Mr. WANG Yaoqiu (<i>Chairman</i>) Mr. FU Qiang Mr. LAI Chun Tung Mr. WANG Junyang Mr. CHEN Haitao Comprehensive Risk Management Committee Mr. YE Jianguang (<i>Chairman</i>) Mr. WANG Junyang Mr. ZHANG Qingxiang Mr. XU Zhi

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Nomination and Remuneration Committee

Mr. YIP Tai Him (*Chairman*)

Mr. YE Jinquan

Mr. SHI Wenfeng

Mr. TAN Fulong

Related Party Transaction Control Committee

Mr. SHI Wenfeng (*Chairman*)

Mr. YE Jianguang

Mr. TAN Fulong

Ms. LIU Yuou

Audit Committee

Mr. XU Zhi (*Chairman*)

Mr. CHEN Weiliang

Ms. LIU Yuou

Ms. XU Tingting

Consumer Rights Protection Committee

Mr. FU Qiang (*Chairman*)

Mr. CAI Guowei

Mr. CHEN Haitao

Ms. XU Tingting

Committees under the Board of Supervisors

Nomination Committee

Mr. YANG Biao (*Chairman*)

Mr. CHEN Sheng

Ms. WEI Haiying

Ms. DENG Yanwen

Supervisory Committee

Mr. ZHANG Bangyong (*Chairman*)

Ms. MAI Xiuhua

Mr. WU Lixin

Mr. LIANG Zhifeng

H Share Registrar

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

Compliance advisor

ICBC International Capital Limited

37/F, ICBC Tower

3 Garden Road

Hong Kong