
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters in the PRC	No. 519, Section 2, Xinhua Avenue Chengdu Strait Science and Technology Industry Development Park Wenjiang District, Chengdu Sichuan Province, PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre 248 Queen's Road East, Wanchai Hong Kong
Joint Company Secretaries	Ms. Liu Jiayan (劉家燕) No. 519, Section 2, Xinhua Avenue Chengdu Strait Science and Technology Industry Development Park Wenjiang District, Chengdu Sichuan Province, PRC Ms. Mak Po Man Cherie (麥寶文) <i>(An associate of The Hong Kong Institute of Chartered Secretaries)</i> 40th Floor, Dah Sing Financial Centre 248 Queen's Road East, Wanchai Hong Kong
Authorised Representatives (for the purpose of the Listing Rules)	Ms. Shen Genlian (沈根蓮) No. 8, 4th Floor, Unit 2, Building 11, No. 12, Baihui Road, Qingyang District, Chengdu, Sichuan Province, PRC

CORPORATE INFORMATION

	<p>Ms. Mak Po Man Cherie (麥寶文) <i>(An associate of The Hong Kong Institute of Chartered Secretaries)</i> 40th Floor, Dah Sing Financial Centre 248 Queen's Road East, Wanchai Hong Kong</p>
Audit Committee	<p>Mr. Wang Yunchen (<i>Chairman</i>) Mr. Zhang Shenjin Mr. Ip Wang Hoi</p>
Remuneration Committee	<p>Mr. Ip Wang Hoi (<i>Chairman</i>) Mr. Zhou Jun Mr. Zhang Shenjin</p>
Nomination Committee	<p>Ms. Shen Genlian (<i>Chairman</i>) Mr. Ip Wang Hoi Mr. Wang Yunchen</p>
Cayman Islands Principal Share Registrar and Transfer Office	<p>Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands</p>
Hong Kong Branch Share Registrar	<p>Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong</p>
Principal Bankers	<p>Shanghai Pudong Development Bank Co., Ltd. Chengdu Branch No. 22, East 2nd Section, Er Huan Road, Chengdu, Sichuan Province, PRC</p>

CORPORATE INFORMATION

**Chengdu Rural Commercial Bank Co., Ltd. Wenjiang
Yongsheng Branch Office**

Nos. 950, 952, 954, Xingda Road,
Yongsheng Town, Wenjiang District, Chengdu,
Sichuan Province, PRC

Hua Xia Bank Co., Ltd. Chengdu Branch

Building 2, Jinjiangzhichun,
No. 299, Yong'an Road,
Jinjiang District, Chengdu,
Sichuan Province, PRC

Company Website Address www.vanov.cn^(note)

Note: The information contained on the website does not form part of this prospectus.