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## CORPORATE INFORMATION

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<b>Registered Office</b>	Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands
<b>Head Office and Principal Place of Business in China</b>	28/F, Building A SOHO Renaissance Plaza Huangpu District Shanghai PRC
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company's Website</b>	<a href="http://www.linmon.cn">www.linmon.cn</a>
<b>Joint Company Secretaries</b>	Ms. Li Zhen No. 133, Juan Building 10 No. 20 Chengfu Road Haidian District Beijing PRC  Ms. Szeto Kar Yee Cynthia (ACG, ACS) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Authorised Representatives</b>	Mr. Zhou Yuan Room 201, Unit 6 Binjiang Yishiba, Lane 1199 Puming Road Pudong New Area Shanghai PRC

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	Ms. Li Zhen No. 133, Juan Building 10 No. 20 Chengfu Road Haidian District Beijing PRC
<b>Audit Committee</b>	Ms. Tang Songlian ( <i>Chairman</i> ) Mr. Zhang Rong Ms. Long Yu
<b>Nomination Committee</b>	Mr. Su Xiao ( <i>Chairman</i> ) Ms. Long Yu Mr. Jiang Changjian
<b>Remuneration Committee</b>	Ms. Long Yu ( <i>Chairman</i> ) Mr. Su Xiao Mr. Jiang Changjian
<b>Compliance Adviser</b>	Somerley Capital Limited 20th Floor, China Building 29 Queen's Road Central Hong Kong
<b>Hong Kong Share Registrar</b>	[REDACTED]
<b>Cayman Islands Principal Share Registrar and Transfer Office</b>	[REDACTED]

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## CORPORATE INFORMATION

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### Principal Bankers

China Merchants Bank Co., Ltd.,  
Zhangyang Branch  
No. 810 Zhangyang Road  
Pudong New Area  
Shanghai  
PRC

China CITIC Bank Corporation Limited,  
Xuhui Branch  
No. 1, Lane 737, Caoxi North Road  
Xuhui District  
Shanghai  
PRC

Bank of Jiangsu Co., Ltd.,  
Shanghai Xuhui Branch  
1F, Yitaili Building  
No. 1-2, Lane 446, Zhaojiabang Road  
Xuhui District  
Shanghai  
PRC

China Minsheng Banking Corp., Ltd.,  
Shanghai Liyuan Branch  
No. 188, Manufacturing Bureau Road  
Huangpu District  
Shanghai  
PRC