
CORPORATE INFORMATION

Registered office	Tricor Services (Cayman Islands) Limited Second Floor, Century Yard Cricket Square P.O. Box 902, Grand Cayman KY1-1103 Cayman Islands
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road, Kowloon Hong Kong
Headquarters and principal place of business in the PRC	Building 5, Yard 6 Jiuxianqiao Road Chaoyang District Beijing, PRC
Company website address	www.huafang.com <i>(Information contained in this website does not form a part of this document)</i>
Joint company secretaries	Ms. Lai Janette Tin Yun (賴天恩) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 5/F, Manulife Place 348 Kwun Tong Road, Kowloon Hong Kong Mr. JIAO Yang (焦陽) Building 5, Yard 6 Jiuxianqiao Road Chaoyang District Beijing, PRC
Authorized representatives	Ms. YU Dan (于丹) No. 1003, Building 35 Dinghui Dongli Haidian District Beijing, PRC Ms. LAI Janette Tin Yun (賴天恩) 5/F, Manulife Place 348 Kwun Tong Road, Kowloon Hong Kong

CORPORATE INFORMATION

Audit committee	Ms. QIAN Aimin (錢愛民) (Chairman) Mr. LI Bing (李冰) Mr. CHEN Shengmin (陳勝敏)
Remuneration committee	Mr. CHEN Weiguang (陳偉光) (Chairman) Ms. QIAN Aimin (錢愛民) Ms. YU Dan (于丹)
Nomination committee	Mr. ZHOU Hongyi (周鴻禕) (Chairman) Mr. CHEN Weiguang (陳偉光) Mr. LI Bing (李冰)
Compliance advisor	Goldlink Capital (Corporate Finance) Limited

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Principal bank	China Merchants Bank Co., Ltd. Beijing Century City Sub branch No. 1 Chuihong Garden, Indigo Factory Haidian District Beijing, PRC
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