
CORPORATE INFORMATION

Registered Office in the Cayman Islands	PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
Headquarters and Principal Place of Business in the PRC	Room 150, Building 119 No. 27 West Dawang Road Chaoyang District, Beijing PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Company Website	http://www.yuehuamusic.com <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. ZHANG Wensheng (張文勝) Room 150, Building 119 No. 27 West Dawang Road Chaoyang District, Beijing PRC Mr. CHUNG Ming Fai (鍾明輝) CPA 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. SUN Yiding (孫一丁) Room 105, Building 103, No. 181 Gaobeidian Road Chaoyang District Beijing, PRC Mr. CHUNG Ming Fai (鍾明輝) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. FAN Hui (范輝) (Chairman) Mr. LU Tao (呂濤) Mr. HUANG Jiuling (黃九嶺)
Remuneration Committee	Mr. LU Tao (呂濤) (Chairman) Mr. SUN Yiding (孫一丁) Mr. HUANG Jiuling (黃九嶺)

CORPORATE INFORMATION

Nomination Committee

Ms. DU Hua (杜華) (*Chairlady*)

Mr. LU Tao (呂濤)

Mr. FAN Hui (范輝)

[REDACTED]

Principal Banks

China Guangfa Bank (Beijing International Exhibition Center Branch)

First Floor, Zhongjian Building, No. 18 Xibahe Dongli, Chaoyang District

Beijing, PRC

China Merchants Bank (Tianjin Binhai Branch)

No. 33 Second Road, Binhai New District

Tianjin, PRC