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## CORPORATE INFORMATION

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<b>Registered Office</b>	PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Headquarters and Principal Places of Business in the PRC</b>	03001-03006, Level 3, Building 3 No. 688 Middle Tianfu Avenue Chengdu High-tech Zone Pilot Free Trade Zone, Sichuan Province PRC  Room 710, Building 1 No. 35 Shangdi East Road Haidian District, Beijing PRC
<b>Principal Place of Business in Hong Kong</b>	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
<b>Company’s Website</b>	www.beisen.com <i>(The information contained in this website does not form part of this Document.)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Liu Xianna (劉憲娜)</b> Room 1102, Unit 1, Building 1, TEDA Park Yong’an Road Hexi District, Tianjin PRC  <b>Ms. Au Wai Ching (區慧晶) ACG(CS, CGP), ACS(CS, CGP)</b> 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Liu Xianna (劉憲娜)</b> Room 1102, Unit 1, Building 1, TEDA Park Yong’an Road Hexi District, Tianjin PRC  <b>Ms. Au Wai Ching (區慧晶) ACG(CS, CGP), ACS(CS, CGP)</b> 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong

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<b>Audit Committee</b>	<b>Mr. Zhao Hongqiang</b> (趙宏強) ( <i>Chairman</i> ) <b>Mr. Ge Ke</b> (葛珂) <b>Mr. Du Kui</b> (杜葵)
<b>Remuneration Committee</b>	<b>Mr. Ge Ke</b> (葛珂) ( <i>Chairman</i> ) <b>Mr. Ji Weiguo</b> (紀偉國) <b>Mr. Du Kui</b> (杜葵)
<b>Nomination Committee</b>	<b>Mr. Wang Zhaohui</b> (王朝暉) ( <i>Chairman</i> ) <b>Mr. Ge Ke</b> (葛珂) <b>Mr. Du Kui</b> (杜葵)
<b>Compliance Adviser</b>	<b>Guotai Junan Capital Limited</b> 27/F, Low Block, Grand Millennium Plaza 181 Queen’s Road Central Hong Kong  [REDACTED]
<b>Principal Banks</b>	<b>Sichuan branch, Bank of China Limited</b> NO. 35, Middle Renmin Road (2 Duan) Qingyang District Chengdu, Sichuan Province  <b>Chaoyang branch in Beijing, Bank of China Limited</b> Block B, Jiacheng Building, No. 18 Xiaguang Lane, Dongsanhuan North Road Chaoyang District Beijing