
CORPORATE INFORMATION

Registered office	No. 8 Xinhua Road Tanghuai Industrial Park Shanxi Transformation and Comprehensive Reform Demonstration Zone Shanxi PRC
Headquarters	No. 8 Xinhua Road Tanghuai Industrial Park Shanxi Transformation and Comprehensive Reform Demonstration Zone Shanxi PRC
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company's website	http://www.sxaz.com.cn <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Zhang Xiaodong 6-1-101, Jiaxing Garden Wuchengxi Road Taiyuan, Shanxi PRC Ms. Chan Sze Ting <i>(ACG, HKACG)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized representatives	Mr. Wang Limin 1-1-2201, Wanke Golden Field International Changfengxi Street Wanbailin District Taiyuan, Shanxi PRC Mr. Zhang Xiaodong 6-1-101, Jiaxing Garden Wuchengxi Road Taiyuan, Shanxi PRC

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Audit committee	Prof. Wu Qiusheng (<i>Chairman</i>) Mr. Wang Jingming Mr. Feng Cheng
Remuneration and appraisal committee	Mr. Wang Jingming (<i>Chairman</i>) Mr. Guo He Mr. Zhang Yan
Nomination committee	Mr. Wang Limin (<i>Chairman</i>) Mr. Wang Jingming Mr. Guo He
Compliance adviser	Shanxi Securities International Capital Limited Unit A, 29/F Admiralty Centre Tower 1 18 Harcourt Road, Admiralty Hong Kong

[REDACTED]

Principal bankers	Bank of Communications Co., Ltd. Taiyuan Economic and Technological Development Zone Branch 18 Longsheng Street Economic and Technological Development Zone Xiaodian District Taiyuan, Shanxi PRC
	China Guangfa Bank Co., Ltd. Taiyuan Branch 89 Jinyang Street Taiyuan, Shanxi PRC
	Hua Xia Bank Co., Limited Taiyuan Tiyunan Road Branch 69 Xutanxi Street Xiaodian District Taiyuan, Shanxi PRC