
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

CORPORATE INFORMATION

	<p>Mr. Zhang Xiaodong 6-1-101, Jiaxing Garden Wuchengxi Road Taiyuan, Shanxi PRC</p>
Audit committee	<p>Prof. Wu Qiusheng (<i>Chairman</i>) Mr. Wang Jingming Mr. Feng Cheng</p>
Remuneration and appraisal committee	<p>Mr. Wang Jingming (<i>Chairman</i>) Mr. Guo He Mr. Zhang Yan</p>
Nomination committee	<p>Mr. Wang Limin (<i>Chairman</i>) Mr. Wang Jingming Mr. Guo He</p>
Compliance adviser	<p>Shanxi Securities International Capital Limited Unit A, 29/F Admiralty Centre Tower 1 18 Harcourt Road, Admiralty Hong Kong</p>
	<p>[REDACTED]</p>
Principal bankers	<p>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</p>

CORPORATE INFORMATION

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