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## CORPORATE INFORMATION

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<b>Head office and principal place of business in the PRC</b>	Unit 901-909, 9th Floor, Building 2 Chengdu East Aviation Center 32 Lingang Road Shuangliu District Chengdu, Sichuan Province PRC
<b>Registered office in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Company website</b>	<u><a href="http://www.dekanggroup.com">www.dekanggroup.com</a></u> <i>(The information contained on this website does not form part of this document)</i>
<b>Joint company secretaries</b>	Mr. Zeng Min (曾民) No. 12, Unit 1, Building 3 No. 10 Puyuan South Second Road Jinniu District Chengdu, Sichuan Province PRC  Mr. Li Kin Wai (李健威) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorised representatives</b>	Mr. Zeng Min (曾民) No. 12, Unit 1, Building 3 No. 10 Puyuan South Second Road Jinniu District Chengdu, Sichuan Province PRC  Mr. Li Kin Wai (李健威) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

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## CORPORATE INFORMATION

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**Compliance Adviser**

**Maxa Capital Limited**  
Unit 1908, Harbour Centre  
25 Harbour Road  
Wanchai  
Hong Kong

**Audit committee**

Mr. Fung Che Wai, Anthony (馮志偉)  
(Chairman)  
Mr. Zhu Qing (朱慶)  
Ms. Liu Shan (劉珊)

**Remuneration committee**

Mr. Pan Ying (潘鷹) (Chairman)  
Mr. Wang Degen (王德根)  
Mr. Fung Che Wai, Anthony (馮志偉)

**Nomination committee**

Mr. Wang Dehui (王德輝) (Chairman)  
Mr. Pan Ying (潘鷹)  
Mr. Zhu Qing (朱慶)

[REDACTED]

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**Principal Bank**

**Agricultural Bank of China Limited**  
Chengdu Jincheng branch  
No. 8, Jinli East Road  
Qing Yang District  
Chengdu, Sichuan Province  
PRC