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## CORPORATE INFORMATION

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<b>Registered Office</b>	No. 201, Building 1 No. 12 South Tuanjie Road Qingbaijiang District Chengdu, Sichuan PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	10/F, Unit 1, Building 1, Jiayu Financial Technology Center No. 166 Mingdu Road Wuhou District Chengdu, Sichuan PRC
<b>Principal Place of Business in Hong Kong</b>	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
<b>Company’s Website</b>	<b><u><a href="http://www.chabaidao.com">www.chabaidao.com</a></u></b> <i>(The information contained in this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Xue Zenghui (薛曾輝)</b> 10/F, Unit 1, Building 1, Jiayu Financial Technology Center No. 166 Mingdu Road Wuhou District Chengdu, Sichuan PRC  <b>Mr. Lee Chung Shing (李忠成)</b> <i>(CPA of HKICPA, FCCA of ACCA)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

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### Authorized Representatives

**Mr. Chen Keyuan (陳克遠)**  
No. 621, Floor 6, Unit 4, Building 2  
No. 8, Section 1 of Xisanhuan Road  
Wuhou District, Chengdu  
Sichuan, PRC

**Mr. Lee Chung Shing (李忠成)**  
46/F, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### Audit Committee

Mr. Yeung Chi Tat (楊志達) (*Chairperson*)  
Ms. Cheng Li (程麗)  
Dr. Chen Da (陳達)

### Remuneration Committee

Ms. Cheng Li (程麗) (*Chairperson*)  
Mr. Wang Xiaokun (王霄鋸)  
Dr. Tang Yong (唐勇)

### Nomination Committee

Mr. Wang Xiaokun (王霄鋸) (*Chairperson*)  
Ms. Cheng Li (程麗)  
Dr. Tang Yong (唐勇)

### Compliance Adviser

**Guotai Junan Capital Limited**  
26/F-28/F, Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Central, Hong Kong

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### Principal Bank

**China Construction Bank**  
**Chengdu Jinhe Sub-branch**  
No. 66, Dongyu Street, Jinjiang District  
Chengdu, Sichuan  
PRC