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## CORPORATE INFORMATION

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<b>Registered Address</b>	<b>Maples Corporate Services Limited</b> PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Address of Head Office in the U.S.</b>	4515 Taylor Circle Duluth Minnesota, 55811 United States
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company's Website</b>	<b><u><a href="https://cirrusaircraft.com/">https://cirrusaircraft.com/</a></u></b> <i>(the information contained on the website does not form part of this Prospectus)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Wei PI (皮巍)</b> Room 1301 Building 26, An Nan Li Garden Tanzhou Town, Zhongshan Guangdong Province, PRC  <b>Ms. Hoi Ting WONG (黃凱婷)</b> <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

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## CORPORATE INFORMATION

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### Authorized Representatives

**Mr. Hui WANG (王暉)**  
Room 1202  
Building 15, AVIC Garden  
No. 188 Shanhuhai Road  
Jinwan District, Zhuhai  
Guangdong Province, PRC

**Ms. Hoi Ting WONG (黃凱婷)**  
31/F, Tower Two, Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

### Audit, Risk Control and Compliance Committee

Mr. Liang LIU (劉亮)  
Mr. Chung Man Louis LAU (劉仲文)  
(*Chairperson*)  
Ms. Ferheen MAHOMED (*alias*: 馬穎欣)

### Remuneration Committee

Mr. Qingchun SONG (宋慶春)  
Mr. Liang LIU (劉亮)  
Mr. Ian H CHANG (張仁懯) (*Chairperson*)  
Mr. Chung Man Louis LAU (劉仲文)  
Ms. Ferheen MAHOMED (*alias*: 馬穎欣)

### Nomination Committee

Mr. Lei YANG (楊雷) (*Chairperson*)  
Mr. Ian H CHANG (張仁懯)  
Mr. Chung Man Louis LAU (劉仲文)

### Compliance Advisor

**Altus Capital Limited**  
21 Wing Wo Street  
Central  
Hong Kong

### Cayman Islands Principal Share Registrar

**Maples Fund Services (Cayman) Limited**  
PO Box 1093, Boundary Hall  
Cricket Square  
Grand Cayman, KY1-1102  
Cayman Islands

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## CORPORATE INFORMATION

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### **Hong Kong Share Registrar**

### **Computershare Hong Kong Investor Services Limited**

Shops 1712-1716  
17th Floor Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### **Principal Banks**

### **Wells Fargo Bank, National Association**

MAC D1109-019  
1525 West W.T. Harris Blvd.  
Charlotte, NC 28262

### **Bank of China, Los Angeles Branch**

444 South Flower Street, 39/F  
Los Angeles, CA 90071  
United States