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## CORPORATE INFORMATION

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<b>Registered Office</b>	PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Headquarter and Principal Place of Business in the PRC</b>	No. 1166 Mingguang North Road Jiangshan Town Yinzhou District, Ningbo Zhejiang Province PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.aux-home.com">www.aux-home.com</a></u></b> <i>(Information contained in this website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	<b>Mr. ZHANG Bo (張波)</b> No. 1166 Mingguang North Road Jiangshan Town Yinzhou District, Ningbo Zhejiang Province PRC  <b>Ms. LAU Yee Wa (劉綺華)</b> <i>(an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	Mr. XIN Ning (忻寧) Ms. LAU Yee Wa (劉綺華)

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## CORPORATE INFORMATION

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**Audit Committee**

Mr. XIANG Wei (項偉) (*Chairperson*)  
Dr. JING Xian (荊嫻)  
Ms. LI Jian (李健)

**Remuneration Committee**

Mr. XIANG Wei (項偉) (*Chairperson*)  
Ms. LI Jian (李健)  
Mr. TAO Shengwen (陶勝文)

**Nomination Committee**

Dr. JING Xian (荊嫻) (*Chairperson*)  
Ms. LI Jian (李健)  
Mr. TAO Shengwen (陶勝文)

**Principal Share Registrar and  
Transfer Office**

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

**Hong Kong Share Registrar**

**Tricor Investor Services Limited**  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**Principal Banks**

**Agricultural Bank of China, Ningbo  
Yinzhou Branch**  
188 Huifeng East Road, Yinzhou District  
Ningbo, Zhejiang Province  
PRC

**China Minsheng Bank, Ningbo Mingzhou  
Sub-branch**  
280 Zhonggongmiao Road, Yinzhou District  
Ningbo, Zhejiang Province  
PRC