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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business and headquarters in China</b>	Unit 1905, PICC Plaza No. 24 Shangwu Waihuan Road, Zhengdong New District Zhengzhou, Henan Province PRC
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	Room 7706, 77/F International Commerce Center No. 1 Austin Road West Kowloon Hong Kong
<b>Company's website</b>	<b><u><a href="http://www.ccnewlife.com.cn">www.ccnewlife.com.cn</a></u></b>  <i>(The contents on this website do not form part of this prospectus)</i>
<b>Company secretary</b>	Ms. To Yee Man ( <i>HKICPA</i> ) Room 7706, 77/F International Commerce Center No. 1 Austin Road West Kowloon Hong Kong
<b>Audit committee</b>	Ms. Xin Zhu (Chairman) Mr. Leong Chong Ms. Luo Laura Ying
<b>Remuneration committee</b>	Ms. Luo Laura Ying (Chairman) Mr. Leong Chong Mr. Wang Jun
<b>Nomination committee</b>	Mr. Wang Jun (Chairman) Mr. Leong Chong Ms. Xin Zhu
<b>Authorized representatives (under the Listing Rules)</b>	Mr. Wang Jun Flat A, 18/F, Tower 2 Harbour Green 8 Sham Mong Road Tai Kok Tsui Kowloon Hong Kong

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Ms. To Yee Man  
Room 7706, 77/F  
International Commerce Center  
No. 1 Austin Road West  
Kowloon  
Hong Kong

**Principal share registrar and  
transfer office in the Cayman  
Islands**

**Conyers Trust Company (Cayman) Limited**  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111, Cayman Islands

**Hong Kong Share Registrar**

**Computershare Hong Kong Investor Services Limited**  
Shops 1712–1716  
17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

**Principal Banks**

**Shanghai Pudong Development Bank Co., Ltd.  
Zhengzhou Branch Operating Department**  
299 Jinshui Road  
Jinshui District  
Zhengzhou, Henan  
China

**China CITIC Bank Zhengzhou Economic Development  
District Sub-branch**  
Crossroad of Hanghai East Road and Chaofeng Road  
Economic Development District  
Zhengzhou, Henan  
China

**Bank of China Zhengzhou Nanyang Road Sub-branch**  
Crossroad of Xingnan Street and Nanyang Road  
Huiji District  
Zhengzhou, Henan  
China