

## CORPORATE INFORMATION

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| <b>Registered office in the Cayman Islands</b>                 | Cricket Square<br>Hutchins Drive<br>P.O. Box 2681<br>Grand Cayman<br>KY1-1111<br>Cayman Islands  |
| <b>Headquarters and principal place of business in the PRC</b> | 25/F, Block B<br>China Railway Construction Plaza<br>Chaoyang District<br>Beijing, PRC   |
| <b>Principal place of business in Hong Kong</b>                | 2206–19 Jardine House<br>1 Connaught Place<br>Central<br>Hong Kong   |
| <b>Company's website</b>                                       | <a href="http://www.lscx.com.cn">www.lscx.com.cn</a><br><i>(the information contained in this website does not form part of this document)</i>   |
| <b>Joint company secretaries</b>                               | Mr. Lee Cheuk Wang<br><i>(Solicitor of the High Court of HKSAR)</i><br>2206–19 Jardine House<br>1 Connaught Place<br>Central<br>Hong Kong<br><br>Mr. Nie Jiang<br>5-6-262, No. 6 Wulidian West Road<br>Tongzhou District<br>Beijing, PRC |
| <b>Authorised representatives</b>                              | Mr. Lee Cheuk Wang<br>2206–19 Jardine House<br>1 Connaught Place<br>Central<br>Hong Kong<br><br>Mr. Nie Jiang<br>5-6-262, No. 6 Wulidian West Road<br>Tongzhou District<br>Beijing, PRC  |

## CORPORATE INFORMATION

### **Audit Committee**

Mr. Hu Hui (*Chairman*)  
Mr. Lu Yao  
Ms. Zheng Hong

### **Remuneration Committee**

Mr. Lu Yao (*Chairman*)  
Mr. Hu Hui  
Ms. Zheng Hong

### **Nomination Committee**

Mr. Zhao Libing (*Chairman*)  
Mr. Hu Hui  
Mr. Lu Yao  
Ms. Zheng Hong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

### **Principal banker(s) (in alphabetical order)**

**Beijing Bank**  
Internet Financial Centre Branch  
No. 1 Danling Street  
Haidian District  
Beijing, PRC

**China Merchants Bank**  
Wangjing Branch  
Ground Floor, Yard 1  
No. 15 Nanhu South Road, Chaoyang District  
Beijing, PRC