

CORPORATE INFORMATION

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