
CORPORATE INFORMATION

Registered Office	PO Box 309, Uglan House Grand Cayman KY1-1104 Cayman Islands
Headquarters and Principal Places of Business in the PRC	03001-03006, Level 3, Building 3 No. 688 Middle Tianfu Avenue Chengdu High-tech Zone Pilot Free Trade Zone, Sichuan Province PRC Room 710, Building 1 No. 35 Shangdi East Road Haidian District, Beijing PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's Website	www.beisen.com <i>(The information contained in this website does not form part of this Prospectus.)</i>
Joint Company Secretaries	Ms. Liu Xianna (劉憲娜) Room 1102, Unit 1, Building 1, TEDA Park Yong'an Road Hexi District, Tianjin PRC Ms. Au Wai Ching (區慧晶) ACG(CS, CGP), ACS(CS, CGP) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Ms. Liu Xianna (劉憲娜) Room 1102, Unit 1, Building 1, TEDA Park Yong'an Road Hexi District, Tianjin PRC Ms. Au Wai Ching (區慧晶) ACG(CS, CGP), ACS(CS, CGP) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

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Audit Committee	Mr. Zhao Hongqiang (趙宏強) (<i>Chairman</i>) Mr. Ge Ke (葛珂) Mr. Du Kui (杜葵)
Remuneration Committee	Mr. Ge Ke (葛珂) (<i>Chairman</i>) Mr. Ji Weiguo (紀偉國) Mr. Du Kui (杜葵)
Nomination Committee	Mr. Wang Zhaohui (王朝暉) (<i>Chairman</i>) Mr. Ge Ke (葛珂) Mr. Du Kui (杜葵)
Compliance Adviser	Guotai Junan Capital Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Principal Share Registrar and Transfer Office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square, Grand Cayman KY1-1102 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	Sichuan branch, Bank of China Limited NO. 35, Middle Renmin Road (2 Duan) Qingyang District Chengdu, Sichuan Province Chaoyang branch in Beijing, Bank of China Limited Block B, Jiacheng Building, No. 18 Xiaguang Lane, Dongsanhuan North Road Chaoyang District Beijing