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## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	71 Fort Street PO Box 500, George Town Grand Cayman KY1-1106 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	1st Floor, Block 2 Office Building Phase II Shuisheng Keji Yuan 1 Chagang Xincun Dongyuan Wuchang District, the PRC
<b>Principal place of business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Company's website</b>	<b>www.youmeimu.com</b> <i>(The contents of the website do not form a part of this document)</i>
<b>Company secretary</b>	LAI Janette Tin Yun Tricor Services Limited 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Compliance officer</b>	XUE Yuchun Room 302, Unit 2, Block 8 Olympics Garden Meishu Court Phase 2 18 Huanhu Road Dongxihu District Wuhan, Hubei PRC

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## CORPORATE INFORMATION

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**Authorised representatives  
(for the purpose of the  
Listing Rules)**

XUE Yuchun  
Room 302, Unit 2, Block 8  
Olympics Garden  
Meishu Court Phase 2  
18 Huanhu Road  
Dongxihu District  
Wuhan, Hubei  
PRC

LAI Janette Tin Yun  
Tricor Services Limited  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

**Audit Committee**

HE Weifeng (*Chairman*)  
PENG Litang  
LI Guangdou

**Remuneration Committee**

PENG Litang (*Chairman*)  
WANG Shujin  
HE Weifeng

**Nomination Committee**

CHEN Jicheng (*Chairman*)  
LI Guangdou  
PENG Litang

**Compliance Adviser**

Rainbow Capital (HK) Limited  
Room 5B, 12/F, Tung Ning Building  
No. 2 Hillier Street  
Sheung Wan  
Hong Kong

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## CORPORATE INFORMATION

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**Principal bankers (in alphabetical order)**

**Agricultural Bank of China Limited**  
**Meiling, Wuhan Branch**  
137-1 Donghu Road  
Wuchang District, Wuhan  
The PRC

**China Construction Bank Corporation**  
**Wuhan Branch**  
1 Zhongnanlu, Wuchang District  
Wuhan City, Hubei  
The PRC

**China Minsheng Banking Corp., Ltd.**  
**Wuhan Zhongnan Branch**  
No. 1 Zhongbei Road  
Wuchang District, Wuhan  
The PRC

**Hubei Bank Corporation Limited**  
**Sales department, Head office**  
86 Zhongbei Road  
Wuchang District, Wuhan  
The PRC