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## CORPORATE INFORMATION

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| <b>Registered Office</b>                        | Maples Corporate Services Limited<br>PO Box 309, Ugland House<br>Grand Cayman, KY1-1104<br>Cayman Islands  |
| <b>Headquarters</b>                             | 5/F, Building 14, Chaolai Science Park<br>No. 36 Courtyard, Chuangyuan Road<br>Chaoyang District<br>Beijing, PRC   |
| <b>Principal Place of Business in Hong Kong</b> | 5/F, Manulife Place<br>348 Kwun Tong Road<br>Kowloon, Hong Kong  |
| <b>Company's Website</b>                        | <a href="http://www.didachuxing.com">www.didachuxing.com</a><br><i>(Note: the information contained on this website does not form part of this document)</i>   |
| <b>Joint Company Secretaries</b>                | <b>Mr. JIANG Zhenyu (姜震宇)</b><br>5/F, Building 14, Chaolai Science Park<br>No.36 Courtyard, Chuangyuan Road<br>Chaoyang District<br>Beijing, PRC<br><br><b>Ms. SO Ka Man (蘇嘉敏)</b><br><i>(HKFCG, FCG)</i><br>5/F, Manulife Place<br>348 Kwun Tong Road<br>Kowloon, Hong Kong           |
| <b>Authorized Representatives</b>               | <b>Mr. SONG Zhongjie (宋中傑)</b><br>No. 169, Beijing Riviera<br>No. 1 Xiangjiang North Road<br>Chaoyang District<br>Beijing, PRC<br><br><b>Mr. JIANG Zhenyu (姜震宇)</b><br>5/F, Building 14, Chaolai Science Park<br>No.36 Courtyard, Chuangyuan Road<br>Chaoyang District<br>Beijing, PRC |
| <b>Audit Committee</b>                          | Ms. WU Wenjie (武文潔) ( <i>Chairlady</i> )<br>Mr. LI Jian (李健)<br>Mr. LI Feng (李豐)   |
| <b>Remuneration Committee</b>                   | Mr. LI Jian (李健) ( <i>Chairman</i> )<br>Mr. SONG Zhongjie (宋中傑)<br>Mr. LI Feng (李豐)  |

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### Nomination Committee

Mr. SONG Zhongjie (宋中傑) (*Chairman*)  
Mr. LI Jian (李健)  
Mr. LI Feng (李豐)

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### Compliance Advisor

**CMBC International Capital Limited**  
45/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

### Principal Banks

**China Merchants Bank**  
**Beijing Branch**  
**Dongsanhuan Sub-branch**  
No. 1 Dongsanhuan North Road  
Chaoyang District  
Beijing, PRC

**Ping An Bank**  
**Beijing Huayuan Road Sub-branch**  
No. 87, Xisanhuan North Road  
Haidian District  
Beijing, PRC