
CORPORATE INFORMATION

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

[REDACTED]

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