
CORPORATE INFORMATION

Registered Office in the PRC	14/F & 15/F, Building No. 1 Division 1, No. 81 Beiqing Road Haidian District Beijing PRC
Headquarters and Principal Place of Business in the PRC	14/F & 15/F, Building No. 1 Division 1, No. 81 Beiqing Road Haidian District Beijing PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Website	<u>www.baiwang.com</u> (Information contained on this website does not form part of this document)
Joint Company Secretaries	<p>Mr. Jiao Yang (焦陽) 14/F & 15/F, Building No. 1 Division 1, No. 81 Beiqing Road Haidian District Beijing PRC</p> <p>Mr. Zheng Tianhao (鄭天昊) 14/F & 15/F, Building No. 1 Division 1, No. 81 Beiqing Road Haidian District Beijing PRC</p> <p>Mr. Chiu Ming King (趙明璟) <i>(Fellow member of The Hong Kong Chartered Governance Institute)</i> Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>

CORPORATE INFORMATION

Authorized Representatives

Ms. Chen Jie (陳杰)
15-2-102, Ru Yuan Ju North Lane
Xibeiwang Third Street
Haidian District
Beijing
PRC

Mr. Zheng Tianhao (鄭天昊)
14/F & 15/F, Building No. 1
Division 1, No. 81 Beiqing Road
Haidian District
Beijing
PRC

Alternate Authorized Representative

Mr. Chiu Ming King (趙明璟)
Room 1901, 19/F Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Nomination Committee

Ms. Chen Jie (陳杰) (*chairlady*)
Dr. Song Hua (宋華)
Mr. Tian Lixin (田立新)

Audit Committee

Mr. Ng Kwok Yin (吳國賢) (*chairman*)
Mr. Tian Lixin (田立新)
Dr. Song Hua (宋華)

Remuneration and Appraisal Committee

Dr. Wu Changhai (武長海) (*chairman*)
Mr. Yang Zhengdao (楊正道)
Mr. Ng Kwok Yin (吳國賢)

Compliance Advisor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

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CORPORATE INFORMATION

Principal Banks

Bank of Beijing

Weigongcun Branch
1/F, Zhongyang Building
No. 25 Zhongguancun South Avenue
Haidian District
Beijing
PRC

China Minsheng Bank

Beijing Shangdi Branch
1/F, Building No. 4
Division No. 1, Shangdi Dongli
Haidian District
Beijing
PRC

Industrial and Commercial Bank of China

Beijing Yongding Road Branch
No. 27 Taiping Road
Haidian District
Beijing
PRC