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## CORPORATE INFORMATION

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| <b>Registered Office</b>                                      | <b>Harneys Fiduciary (Cayman) Limited</b><br>4th Floor, Harbour Place<br>103 South Church Street<br>P.O. Box 10240<br>Grand Cayman KY1-1002<br>Cayman Islands  |
| <b>Head Office and Principal Place of Business in the PRC</b> | 6F, Building 11<br>No. 18, Ziyue Road<br>Chaolai Science Park<br>Chaoyang District<br>Beijing, the PRC   |
| <b>Principal Place of Business in Hong Kong</b>               | 40/F, Dah Sing Financial Centre<br>248 Queen's Road East<br>Wanchai, Hong Kong   |
| <b>Company's Website</b>                                      | <b><u><a href="http://www.arrailgroup.com">www.arrailgroup.com</a></u></b><br><i>(information on this website does not form part of this document)</i>   |
| <b>Company Secretary</b>                                      | Mr. WONG Keith Shing Cheung ( <i>HKCPA</i> )<br>40/F, Dah Sing Financial Centre<br>248 Queen's Road East<br>Wanchai, Hong Kong   |
| <b>Authorized Representatives</b>                             | Ms. Qin Jessie XIN<br>Room 902, Unit 5<br>Bldg. 9, Cuidieyuan<br>Century Town<br>Haidian District<br>Beijing<br>the PRC<br><br>Mr. WONG Keith Shing Cheung<br>40/F, Dah Sing Financial Centre<br>248 Queen's Road East<br>Wanchai, Hong Kong |
| <b>Audit Committee</b>  | Mr. ZHANG Bang ( <i>Chairman</i> )<br>Ms. LIU Xiaomei Michelle<br>Mr. SUN Jian   |

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### Remuneration Committee

Mr. SUN Jian (*Chairman*)  
Ms. LIU Xiaomei Michelle  
Mr. ZHANG Bang

### Nomination Committee

Mr. SUN Jian (*Chairman*)  
Ms. LIU Xiaomei Michelle  
Mr. ZHANG Bang

### Compliance Adviser

**First Shanghai Capital Limited**  
19/F, Wing On House  
71 Des Voeux Road Central  
Hong Kong

[REDACTED]

### Principal Banks

**The Hongkong and Shanghai Banking Corporation Limited Beijing Branch**  
1F, Fortune Financial Center  
5 Dongsanhuan Zhong Road  
Chaoyang District  
Beijing  
the PRC

**Shanghai Pudong Development Bank Jingan Branch**  
88 Shimen Second Road  
Jingan District  
Shanghai  
the PRC