
CORPORATE INFORMATION

Registered Office in the Cayman Islands	PO Box 309, Umland House Grand Cayman KY1-1104 Cayman Islands
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	18/F., Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Headquarters in the PRC	11/F, R & F Center 63 East 3 rd Ring Road Middle Chaoyang District Beijing, the PRC
Joint Company Secretaries	Ms. Qian Xiaoning (錢曉寧) Ms. Wong Wai Ling (黃慧玲)
Authorized Representatives (for the purpose of the Listing Rules)	Ms. Wong Wai Ling (黃慧玲) 18/F., Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong Mr. Zeng Zhijun (曾之俊) 2-2-98 Zhonghai Kaixuan No.98 Taipingqiao Street Xicheng District, Beijing the PRC
Audit Committee	Dr. Xie Guozhong (謝國忠) (<i>Chairman</i>) Mr. Liu Genyu (劉根鈺) Mr. Tony Tuo Zheng (鄭拓)
Remuneration Committee	Mr. Lu Zhifang (陸志芳) (<i>Chairman</i>) Mr. Liu Genyu (劉根鈺) Mr. Zeng Zhijun (曾之俊)
Nomination Committee	Mr. Cheng Liquan Richard (程里全) (<i>Chairman</i>) Dr. Xie Guozhong (謝國忠) Mr. Lu Zhifang (陸志芳)
Compliance Advisor	CMB International Capital Limited 45/F Champion Tower 3 Garden Road Central Hong Kong

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Cayman Islands Principal Share Registrar and Transfer Office	Maples Fund Services (Cayman) Limited PO Box 1093 Boundary Hall Cricket Square, Grand Cayman KY1-1102, Cayman Islands
Hong Kong Branch Share Registrar and Transfer Office	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road East Hong Kong
Principal Banks	<p>China Construction Bank, Chaoyang Branch No. 10 Building, Chaowaidajie Chaoyang District Beijing, the PRC</p> <p>China Minsheng Bank, Sanyuanqiao Branch Southwest Building, Jinxin Plaza No.2 Dongsanhuan North Road Chaoyang District Beijing, the PRC</p> <p>China CITIC Bank, Beichen Branch 1st Floor, Zhuzong Plaza No. 320 Huizhongli Chaoyang District Beijing, the PRC</p> <p>Jiangsu Bank, Xuanwumen Branch Global Finance Information Centre No.1 Xuanwumenwaidajie Xicheng District, Beijing, the PRC</p> <p>China Merchants Bank, Jianguo Road Branch No. 116 Jianguo Road Chaoyang District Beijing, the PRC</p>
Website of the Company	<u>www.chinaboqi.com</u> <i>(the information contained on the website does not form part of this prospectus)</i>