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## CORPORATE INFORMATION

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<b>Registered Office</b>	<b>Tricor Services (Cayman Islands) Limited</b> Third Floor, Century Yard, Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	21/F, Block A Daoxing Science and Technology Innovation Centre Xingdong Community Xin'an Street Bao'an District Shenzhen PRC
<b>Principal place of business in Hong Kong</b>	Unit 03, 12/F Tower 2 South Seas Centre 75 Mody Road Kowloon, Hong Kong
<b>Company's Website</b>	www.edayun.cn <i>(the information contained on the website does not form part of this prospectus)</i>
<b>Company Secretary</b>	Mr. Cheung Man Yu (張文宇) (HKICPA) RM 10, 31/F, Lung Sing House Kam Lung Court Ma On Shan, NT Hong Kong
<b>Authorized Representatives</b>	Mr. Liu Yong (劉勇) 2B, Building 2, Shanghai Cuilu Liwan Road Nanshan District, Shenzhen City Guangdong Province PRC  Mr. Cheung Man Yu (張文宇) RM 10, 31/F, Lung Sing House Kam Lung Court Ma On Shan, NT Hong Kong

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<b>Audit Committee</b>	Mr. Ng Cheuk Him (吳卓謙) ( <i>chairman</i> ) Mr. Luo Jianfeng (羅建峰) Mr. Chan Kwok Cheung Kevin (陳國璋)
<b>Remuneration Committee</b>	Mr. Chan Kwok Cheung Kevin (陳國璋) ( <i>chairman</i> ) Mr. Wong Ping Yee Natalis (王秉怡) Mr. Liu Yong (劉勇)
<b>Nomination Committee</b>	Mr. Liu Yong (劉勇) ( <i>chairman</i> ) Mr. Wong Ping Yee Natalis (王秉怡) Mr. Ng Cheuk Him (吳卓謙)
<b>Principal Share Registrar and Transfer Office in the Cayman Islands</b>	<b>Tricor Services (Cayman Islands) Limited</b> Third Floor, Century Yard, Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
<b>Hong Kong Share Registrar</b>	<b>Tricor Investor Services Limited</b> 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Principal Bank</b>	<b>Bank of China Limited, Qianhaiwan Branch</b> Floor 1, Trading Center Qianhai Enterprise Residence, Special Zone Pavilion No. 63, Qianwan 1st Road, Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone Shenzhen PRC