
CORPORATE INFORMATION

Registered Office	Suite #4-210 Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands
Head Office and Principal Place of Business in the PRC	Block A, Building No. 2 No. 9, Fenghao East Road Haidian District Beijing PRC No. 1868, Yunjuan South Road Lin-gang Special Area China (Shanghai) Pilot Free Trade Zone Shanghai PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company's Website	<u>https://cn.horizon.cc/</u> <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Qi Zhao (趙奇) Block A, Building No. 2 No. 9, Fenghao East Road Haidian District Beijing PRC Ms. Ka Man So (蘇嘉敏) <i>(fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Ms. Feiwen Tao (陶斐雯)
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No. 9 East Fengxiu Road
Haidian District
Beijing
PRC

Ms. Ka Man So (蘇嘉敏)
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Audit Committee

Dr. Jun Pu (浦軍) (*Chairman*)
Dr. Katherine Rong XIN
Dr. Ya-Qin Zhang (張亞勤)

Remuneration Committee

Dr. Ya-Qin Zhang (張亞勤) (*Chairman*)
Dr. Katherine Rong XIN
Dr. Kai Yu (余凱)

Nomination Committee

Mr. Yingqiu Wu (吳迎秋) (*Chairman*)
Dr. Katherine Rong XIN
Dr. Kai Yu (余凱)

Corporate Governance Committee

Dr. Ya-Qin Zhang (張亞勤) (*Chairman*)
Dr. Jun Pu (浦軍)
Mr. Yingqiu Wu (吳迎秋)

[REDACTED]

CORPORATE INFORMATION

Principal Banks

Standard Chartered Bank (China)

Limited, Beijing Branch

11/F, Standard Chartered Tower
World Finance Centre
No. 1, East Third Ring Middle Road
Chaoyang District
Beijing
PRC

China Minsheng Bank, Beijing

Zhongguancun Branch

No. 5 Haidian Street
Haidian District
Beijing
PRC

China Merchants Bank Co., Ltd.,

Beijing Haidian huangzhuang Branch

No. 6 Danling Street
Haidian District
Beijing
PRC