
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC

No. 888, Guanghai Road,
Minhang District, Shanghai,
The PRC

Principal Place of Business in Hong Kong

Room 1917, 19/F,
Lee Garden One,
33 Hysan Road,
Causeway Bay,
Hong Kong

Company Website

<https://www.topnc.com.cn>
(Information contained on this website does not form part of this document)

Joint Company Secretaries

Mr. Wang Jinsen (王勁森)
No. 888, Guanghai Road,
Minhang District, Shanghai,
The PRC

Mr. Yau Tsz Lun (游子麟)
*(Chartered secretary,
chartered governance
professional and associate member of both The
Hong Kong Chartered Governance Institute and
The Chartered Governance Institute)*
Room 1912, 19/F,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

Authorised Representatives

Dr. Wang Yuhan (王宇晗)
No. 888, Guanghai Road,
Minhang District, Shanghai,
The PRC

Mr. Yau Tsz Lun (游子麟)
Room 1912, 19/F,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Liu Yueheng (劉玥衡) (*chairperson*)
Mr. Li Qingfeng (李慶豐)
Dr. Yang Jianguo (楊建國)

Nomination Committee

Dr. Wang Yuhan (王宇晗) (*chairperson*)
Dr. Feng Hutian (馮虎田)
Ms. Liu Yueheng (劉玥衡)

**Remuneration and Appraisal
Committee**

Dr. Feng Hutian (馮虎田) (*chairperson*)
Mr. Li Yuhao (李宇昊)
Dr. Yang Jianguo (楊建國)

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Principal Bankers

China Construction Bank Co., Ltd.
Shanghai Zizhu Branch
201B, Building D,
No. 555 Dongchuan Road,
Minhang District, Shanghai,
The PRC

Bank of China Co., Ltd.
Shanghai Minhang Development Zone Branch
No. 106 Wenjing Road,
Minhang District, Shanghai
The PRC