
CORPORATE INFORMATION

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| Registered office in the PRC | 1001 No. 245 Kexue Dadao Huangpu District Guangzhou PRC |
| Headquarters and principal place of business in PRC | Block A2, No. 1078 Xingye Avenue East, Panyu District Guangzhou PRC |
| Principal place of business in Hong Kong | Unit 17, 6/F, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Hong Kong |
| Company’s website | <u>www.novaken.cn</u> <i>(Note: Information contained in this website does not form part of this document.)</i> |
| Joint company secretaries | Mr. Rao Hangzhou (饒杭州) Block A2, No. 1078 Xingye Avenue East Panyu District Guangzhou PRC Mr. Ho Wai Lok (何偉樂) Unit 17, 6/F Houston Centre 63 Mody Road Tsim Sha Tsui Hong Kong |
| Authorized representatives | Dr. Wu Chuanbin (吳傳斌) Mr. Ho Wai Lok (何偉樂) |
| Audit Committee | Mr. Liu Wenhong (劉文宏) (<i>Chairperson</i>) Dr. Cheng Guohua (程國華) Dr. Zuo Zhong (左中) |

CORPORATE INFORMATION

**Remuneration and Appraisal
Committee**

Dr. Cheng Guohua (程國華) (*Chairperson*)
Dr. Wu Chuanbin (吳傳斌)
Mr. Liu Wenhong (劉文宏)

Nomination Committee

Dr. Wu Chuanbin (吳傳斌) (*Chairperson*)
Dr. Cheng Guohua (程國華)
Dr. Zuo Zhong (左中)

Strategy & ESG Committee

Dr. Wu Chuanbin (吳傳斌) (*Chairperson*)
Dr. Pan Xin (潘昕)
Mr. Li Jie (李潔)
Mr. Yu Kepeng (于科鵬)
Dr. Cheng Guohua (程國華)

[REDACTED]

Principal bank

**Bank of China Limited, Guangzhou Panyu
University Town Sub-branch**
1/F, No.2 6 Qinglan Street
Xiaoguwei Sub-district
Panyu District, Guangzhou
Guangdong Province, China