

## CORPORATE INFORMATION

<b>Registered Office</b>	Building B2 Hefei Innovation Industrial Park Phase 3 Intersection of Jiangjunling Road and Wanshui Road High-Tech Zone, Hefei Anhui Province, PRC
<b>Address of Head Office in the PRC</b>	Building B2 Hefei Innovation Industrial Park Phase 3 Intersection of Jiangjunling Road and Wanshui Road High-Tech Zone, Hefei Anhui Province, PRC
<b>Principal Place of Business in Hong Kong SAR</b>	31/F., Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Company's Website</b>	<a href="http://www.artosyn.cn/">http://www.artosyn.cn/</a> <i>(the information contained on the website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Xu Wei (許維)</b> Unit 105, No. 8 Lane 10, Jinping Road Changning District Shanghai, PRC  <b>Ms. Au Ching (歐正)</b> <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

## CORPORATE INFORMATION

### Authorized Representatives

**Mr. Yao Haiping (姚海平)**  
Room 1802  
No. 6, Lane 25 Guoquan Road  
Yangpu District  
Shanghai  
PRC

**Ms. Au Ching (歐正)**  
*(an associate member of both  
The Hong Kong Chartered Governance Institute and  
The Chartered Governance Institute in the  
United Kingdom)*  
31/F., Tower Two, Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

### Audit Committee

Ms. Chu, Pak Fei Tiffany (朱柏霏) (*Chairperson*)  
Dr. Zeng Xiaoyang (曾曉洋)  
Mr. Liu, Sai Keung Thomas (廖世強)

### Remuneration Committee

Dr. Zeng Xiaoyang (曾曉洋) (*Chairperson*)  
Ms. Chu, Pak Fei Tiffany (朱柏霏)  
Mr. Liu, Sai Keung Thomas (廖世強)

### Nomination Committee

Mr. Yao Haiping (姚海平) (*Chairperson*)  
Dr. Zeng Xiaoyang (曾曉洋)  
Ms. Chu, Pak Fei Tiffany (朱柏霏)

### Compliance Advisor

**Rainbow Capital (HK) Limited**  
Office No. 710, 7/F  
Wing On House  
No. 71 Des Voeux Road Central  
Central  
Hong Kong

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**CORPORATE INFORMATION**

**Principal Banks**

**Agricultural Bank of China,  
Hefei Tianzhu Road Branch**

No. 723 Changjiang West Road  
High-tech Industrial Development Zone  
Shushan District  
Hefei City, Anhui Province  
China

**China Merchants Bank Co., Ltd.,  
Shanghai Wujiaochang Branch**

L1-46B, 1st Floor & L2-52A, 2nd Floor  
2228 Huangxing Road  
Yangpu District, Shanghai  
China