
CORPORATE INFORMATION

Registered Office	Nanfang Village Henglin Town, Wujin District Changzhou, Jiangsu Province PRC
Headquarters And Principal Place of Business in the PRC	No. 97 Changhong East Road Henglin Town, Wujin District Changzhou, Jiangsu Province PRC
Principal Place of Business in Hong Kong	Room 1916, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company Website	<u>www.pridonfloor.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Chen Fang (陳芳) No. 97 Changhong East Road Henglin Town, Wujin District Changzhou, Jiangsu Province PRC Ms. Wong Nga Sim (黃雅嬋) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1916, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Ms. Liu Yanfei (劉燕飛) No. 18, Nongchang Village Zhengcun Village Committee Yaoguan Town, Wujin District Changzhou, Jiangsu Province PRC Ms. Wong Nga Sim (黃雅嬋) Room 1916, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Li Siu Bun (李兆彬) (<i>Chairman</i>) Dr. Tang Qiheng (唐啟恒) Mr. Yu Qize (虞騏澤)

CORPORATE INFORMATION

Remuneration Committee

Mr. Yu Qize (虞騏澤) (*Chairman*)
Dr. Tang Qiheng (唐啟恒)
Mr. Yao Zhongxing (姚中興)

Nomination Committee

Mr. Yu Qize (虞騏澤) (*Chairman*)
Dr. Tang Qiheng (唐啟恒)
Ms. Liu Yanfei (劉燕飛)

Sustainable Development Committee

Mr. Yu Qize (虞騏澤) (*Chairman*)
Ms. Liu Yanfei (劉燕飛)
Mr. Hang Cheng (杭承)

Compliance Advisor

South China Capital Limited
28/F, Bank of China Tower
No. 1 Garden Road, Central
Hong Kong

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Principal Banks

Agricultural Bank of China
Changzhou Economic Development Zone
Sub Branch
No. 157-159 Yanling East Road
Changzhou City, Jiangsu Province
PRC