

## CORPORATE INFORMATION

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| <b>Registered Office in the PRC</b>                            | Shengxiang, Yaxi Community, Luoshe Town,<br>Huishan District, Wuxi, Jiangsu<br>PRC  |
| <b>Headquarters and Principal Place of Business in the PRC</b> | Shengxiang, Yaxi Community, Luoshe Town,<br>Huishan District, Wuxi, Jiangsu<br>PRC  |
| <b>Principal Place of Business in Hong Kong</b>                | Room 3901, Far East Finance Center<br>16 Harcourt Road<br>Admiralty<br>Hong Kong  |
| <b>Company's Website</b>                                       | <u><a href="http://www.whes.com">www.whes.com</a></u><br><i>(the information contained on the website does not form part of this document)</i>  |
| <b>Joint Company Secretaries</b>                               | <b>Mr. Chan Kam Kwan, Jason (陳錦坤)</b><br><i>(Holder of the certificate of certified public accountants from the Washington State Board of Accountancy in the U.S.)</i><br>Flat A, 10/F, Block 4<br>Beverly Heights, 56 Cloud View Road<br>North Point<br>Hong Kong<br><br><b>Ms. Wang Ying (王瑩)</b><br>Room 1601, Building 10<br>No. 168 Hongqiao Road<br>Xuhui District<br>Shanghai<br>PRC |
| <b>Authorized Representatives</b>                              | <b>Mr. Chan Kam Kwan, Jason (陳錦坤)</b><br>Flat A, 10/F, Block 4<br>Beverly Heights, 56 Cloud View Road<br>North Point<br>Hong Kong<br><br><b>Ms. Wang Ying (王瑩)</b><br>Room 1601, Building 10<br>No. 168 Hongqiao Road<br>Xuhui District<br>Shanghai<br>PRC  |

## CORPORATE INFORMATION

### **Audit Committee**

Ms. Ko Kit Man, Liza (高潔雯) (*Chairperson*)  
Mr. Chan Kam Kwan, Jason (陳錦坤)  
Mr. Wong Tak Ho, Justin (黃德豪)  
Mr. He Hao (何浩)

### **Remuneration Committee**

Mr. Wong Tak Ho, Justin (黃德豪) (*Chairperson*)  
Mr. Xu Yuanyuan (徐源遠)  
Ms. Ko Wing Yan, Samantha (高穎欣)  
Ms. Ko Kit Man, Liza (高潔雯)  
Mr. He Hao (何浩)

### **Nomination Committee**

Mr. He Hao (何浩) (*Chairperson*)  
Mr. Xu Yuanyuan (徐源遠)  
Ms. Ko Wing Yan, Samantha (高穎欣)  
Ms. Ko Kit Man, Liza (高潔雯)  
Mr. Wong Tak Ho, Justin (黃德豪)

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### **Principal Bank**

**China CITIC Bank Co., Ltd**  
**Wuxi Huishan Sub-branch**  
110-111 Oak Bay Residence  
Zhenghe Avenue, Huishan District  
Wuxi, Jiangsu  
PRC