
CORPORATE INFORMATION

Registered Office	P.O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman, KY1-1205 Cayman Islands
Headquarter and Principal Place of Business in the PRC	No. 68, Shanhai Road Donggang District Rizhao Shandong PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	https://www.hugedental.cn <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. XIANG Longsheng (相龍升) No. 68, Shanhai Road Donggang District Rizhao Shandong PRC Mr. NG Tung Ching Raphael (吳東澄) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. XIANG Longsheng (相龍升) No. 68, Shanhai Road Donggang District Rizhao Shandong PRC Mr. NG Tung Ching Raphael (吳東澄) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. YI Shanbing (易善兵) <i>(Chairperson)</i> Mr. WONG Fatt Heng (黃柏興) Mr. WANG Lin (王林)

CORPORATE INFORMATION

Remuneration Committee

Mr. YI Shanbing (易善兵) (*Chairperson*)
Mr. SONG Xin (宋欣)
Mr. WANG Lin (王林)

Nomination Committee

Mr. SONG Xin (宋欣) (*Chairperson*)
Ms. ZHANG Yongjing (張永靜)
Mr. WONG Fatt Heng (黃柏興)
Mr. WANG Lin (王林)
Mr. YI Shanbing (易善兵)

[REDACTED]

Principle banks

**China Merchants Bank
Rizhao Branch**
China Resources Landmark
No. 1000 Shandong Road
Donggang District
Rizhao
Shandong
PRC

**Industrial and Commercial Bank of China
Donggang Sub-branch**
No. 55, Wanghai Road
Donggang District
Rizhao
Shandong
PRC