
CORPORATE INFORMATION

Headquarters	Kabelweg 57 1014BA Amsterdam The Netherlands
Principal place of business in Hong Kong	19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Registered office in the Cayman Islands	Palm Grove Unit 4 265 Smith Road, George Town P.O. Box 52A Edgewater Way Grand Cayman KY1-9006 Cayman Islands
Company website	<u>www.tenways.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Ms. Yanjun Chen (陳妍筠女士) No. 26, Weizai West, Nanshan District, Shenzhen City, Guangdong Province Ms. Fung Yan Chi Yammie (馮恩慈女士) 19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorized representatives	Mr. Kai Cheng (程楷先生) D2-101 Gemdale City Crown Chaoyang District Beijing PRC Ms. Fung Yan Chi Yammie (馮恩慈女士) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Audit committee	Mr. Chung Yin Pak (白仲賢先生) (<i>Chairperson</i>) Mr. Wai-Chan Chan (陳維贊先生) Mr. Dennis Robin de Breij
Remuneration committee	Mr. Wai-Chan Chan (陳維贊先生) (<i>Chairperson</i>) Mr. Chung Yin Pak (白仲賢先生) Mr. Xiaoling Liang (梁霄凌先生)

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Nomination committee	Mr. Dennis Robin de Breij (<i>Chairperson</i>) Mr. Wai-Chan Chan (陳維贊先生) Ms. Jianan Li (李嘉楠女士)
Principal share registrar and transfer office	Campbells Corporate Services Limited Floor 4 Willow House Cricket Square Grand Cayman KY1-9010 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Compliance advisor	Gram Capital Limited Room 1209, 12/F, Nan Fung Tower 88 Connaught Road Central Hong Kong
Principal banks	The Hongkong and Shanghai Banking Corporation Limited 1 Queen’s Road Central Central Hong Kong CITIBANK N.A. HONG KONG 3 Garden Road Central Hong Kong