

CORPORATE INFORMATION

Registered Office	Room 608, 6th Floor, Building 2 No. 28 Andingmen East Street Dongcheng District Beijing PRC
Headquarters and Principal Place of Business in the PRC	6th Floor, Tower E, Yonghe Plaza No. 28 Andingmen East Street Dongcheng District Beijing PRC
Principal Place of Business in Hong Kong	4/F, Jardine House 1 Connaught Place Central Hong Kong
Company’s Website	https://www.col.com <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Jingjing (王京京) 6th Floor, Tower E, Yonghe Plaza No. 28 Andingmen East Street Dongcheng District Beijing PRC Mr. Yuan Taotao (袁濤濤) 4/F, Jardine House 1 Connaught Place Central Hong Kong
Authorized Representatives	Mr. Tong Zhilei (童之磊) 6th Floor, Tower E, Yonghe Plaza No. 28 Andingmen East Street Dongcheng District Beijing PRC Ms. Wang Jingjing (王京京) 6th Floor, Tower E, Yonghe Plaza No. 28 Andingmen East Street Dongcheng District Beijing PRC
Strategy and ESG Committee	Mr. Tong Zhilei (童之磊) (<i>Chairperson</i>) Mr. Zhang Fan (張帆) Mr. Xie Guangcai (謝廣才) Dr. Lei Lin (雷霖) Dr. Li Xiaodong (李曉東)
Audit Committee	Mr. Wang Chunren (王春仁) (<i>Chairperson</i>) Ms. Lian Lian (連蓮) Mr. Zhang Fan (張帆)

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Remuneration and Evaluation Committee

Ms. Lian Lian (連蓮) (*Chairperson*)
Mr. Wang Chunren (王春仁)
Mr. Tong Zhilei (童之磊)

Nomination Committee

Dr. Li Xiaodong (李曉東) (*Chairperson*)
Ms. Lian Lian (連蓮)
Mr. Tong Zhilei (童之磊)

[REDACTED]

Compliance Advisor

Guolian Securities International Capital Market Co., Limited
Unit 2103-4, 21st floor
Li Po Chun Chambers
189 Des Voeux Road Central
Sheung Wan, Hong Kong

Principal Banks

**China Merchants Bank
Beijing Chang'an Street Branch**
Unit 101B and 106, 1st Floor
No. 58, Dongzongbu Hutong
Dongcheng District
Beijing
PRC

**Bank of Ningbo
Beijing Dongcheng Branch**
102-13, 1st Floor, Building 1, No. 8 Courtyard
801-9 East Tower, 8th Floor
Chongwenmen Wai Street
Dongcheng District
Beijing
PRC