
CORPORATE INFORMATION

Registered office	Room 301-96 Building 1 No. 400 Fangchun Road China (Shanghai) Pilot Free Trade Zone PRC
Headquarters and principal place of business in China	No. 116, Lane 456, Dieqiao Road Pudong New District Shanghai PRC
Principal place of business in Hong Kong	46/F, Hopewell Center 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>https://www.putailai.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Zhang Xiaoquan No. 116, Lane 456, Dieqiao Road Pudong New District Shanghai PRC Mr. Ng Tung Ching Raphael <i>(Fellow of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized representatives	Mr. Liang Feng Mr. Ng Tung Ching Raphael
Audit Committee	Mr. Pang Jinwei <i>(Chairperson)</i> Mr. Huang Yong Ms. Han Yingjiao
Remuneration and Appraisal Committee	Mr. Pang Jinwei <i>(Chairperson)</i> Mr. Huang Yong Ms. Han Yingjiao Mr. Han Zhongwei
Nomination Committee	Mr. Huang Yong <i>(Chairperson)</i> Mr. Chen Wei Mr. Pang Jinwei Ms. Han Yingjiao

CORPORATE INFORMATION

Strategy and Sustainable Development Committee

Mr. Liang Feng (*Chairperson*)
Mr. Chen Wei
Mr. Han Zhongwei
Mr. Pang Jinwei
Mr. Huang Yong
Ms. Han Yingjiao

[REDACTED]

Principal Banks

Wenzhou Bank Co., Ltd. Shanghai Branch
1st Floor, Longtou Building
No. 736 Zhaojiabang Road
Xuhui District, Shanghai
PRC

**China Merchants Bank Co., Ltd.,
Chengdu Branch**
16th Floor, Building F
No. 488 Tianfu Fourth Street
High-tech Zone, Chengdu
Sichuan Province
PRC

**China Construction Bank Corporation,
Qionglai Branch**
No. 1 Jianshe Road, Wenjun Street
Qionglai City Chengdu
Sichuan Province
PRC