

CORPORATE INFORMATION

Registered Office, Headquarter and Principal Place of Business in the PRC	Room 1001, 10th Floor No. 18, Longyao Road Xuhui District, Shanghai PRC
Principal Place of Business in Hong Kong	Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Company’s Website	<u>www.ebanma.com</u> <i>(The information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Pan Bing (潘冰) Room 1001, 10th Floor No. 18, Longyao Road Xuhui District, Shanghai PRC Ms. Ng Wai Kam (伍偉琴) <i>(ACG, HKACG)</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Dai Wei (戴瑋) Room 1001, 10th Floor No. 18, Longyao Road Xuhui District, Shanghai PRC Ms. Ng Wai Kam (伍偉琴) <i>(ACG, HKACG)</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Wang Pengcheng (王鵬程) <i>(Chairperson)</i> Mr. Du Yongbo (杜永波) Mr. Jeff Jianfeng Zhang (張建鋒)
Remuneration Committee	Mr. Du Yongbo (杜永波) <i>(Chairperson)</i> Mr. Du Yilong (杜以龍) Mr. Dai Wei (戴瑋)
Nomination Committee	Mr. Liu Qiming (劉啟明) <i>(Chairperson)</i> Mr. Du Yilong (杜以龍) Ms. Shen Chen (沈沉)

CORPORATE INFORMATION

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Principal Bank

**China Merchants Bank Co., Ltd. Shanghai
Branch**
No. 1088 Lujiazui Ring Road
Pudong New Area
Shanghai
PRC