

CORPORATE INFORMATION

Registered Office	Room 901, Building 2 No. 400 Fucheng Road Qiantang District Hangzhou, Zhejiang PRC
Headquarters and Principal Place of Business in the PRC	Room 901, Building 2 No. 400 Fucheng Road Qiantang District Hangzhou, Zhejiang PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.sciwind.com.cn</u> (the information contained on this website does not form part of this Document)
Joint Company Secretaries	Mr. Ng Tung Ching Raphael (吳東澄) <i>HKCGI</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong Ms. Tong Jinling (童金玲) Room 901, Building 2 No. 400 Fucheng Road Qiantang District Hangzhou, Zhejiang PRC
Authorized Representatives	Dr. Pan Hai (潘海) Room 901, Building 2 No. 400 Fucheng Road Qiantang District Hangzhou, Zhejiang PRC Mr. Ng Tung Ching Raphael (吳東澄) <i>HKCGI</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. Deng Shigang (鄧仕剛) (<i>Chairperson</i>) Dr. Wang Gang (王剛) Dr. Zhang Miao (張淼)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Dr. Zhang Miao (張淼) (*Chairperson*)
 Dr. Pan Hai (潘海)
 Mr. Deng Shigang (鄧仕剛)

Nomination Committee

Dr. Wang Gang (王剛) (*Chairperson*)
 Dr. Zhang Miao (張淼)
 Ms. Yang Liu (楊柳)

Strategy Committee

Dr. Pan Hai (潘海) (*Chairperson*)
 Dr. Wu Xinle (吳心樂)
 Dr. Wang Gang (王剛)

[REDACTED]

Principal Banks

China Merchants Bank Hangzhou Xiasha Branch
 No. 248
 Tiancheng Road, Xiasha Street
 Qiantang District
 Hangzhou, Zhejiang
 PRC

Bank of Hangzhou Jiangcheng Branch
 No. 3, Caihe Jiaye Building
 Sijiqing Street
 Shangcheng District
 Hangzhou, Zhejiang
 PRC

China Minsheng Banking Hushu Branch
 No. 64
 Wenyi Road, Xixi Street
 Xihu District
 Hangzhou, Zhejiang
 PRC