

## CORPORATE INFORMATION

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|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Registered Office</b>                                       | 20/F, Building No. 3<br>118 Xinke Street<br>Baiyang Subdistrict<br>Qiantang District, Hangzhou<br>Zhejiang Province, PRC                          |
| <b>Headquarters and Principal Place of Business in the PRC</b> | 20/F, Building No. 3<br>118 Xinke Street<br>Baiyang Subdistrict<br>Qiantang District, Hangzhou<br>Zhejiang Province, PRC                          |
| <b>Principal Place of Business in Hong Kong</b>                | Room 1901, 19/F<br>Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong                                                                 |
| <b>Company’s Website</b>                                       | <u><a href="http://www.cosinsolar.com">www.cosinsolar.com</a></u><br><i>(The information on this website does not form part of this document)</i> |
| <b>Joint Company Secretaries</b>                               | Ms. Yu Xiang (余翔)<br>Ms. Kwok Siu Ying Sarah (郭兆瑩) (ACG, HKACG)                                                                                   |
| <b>Authorized Representatives</b>                              | Ms. Yu Xiang (余翔)<br>Ms. Kwok Siu Ying Sarah (郭兆瑩) (ACG, HKACG)                                                                                   |
| <b>Audit Committee</b>                                         | Mr. Wong Shum Wai (王琛維) (Chairperson)<br>Ms. Zhang Meihua (張美華)<br>Prof. Li Xiaodong (李曉東)                                                        |
| <b>Remuneration and Appraisal Committee</b>                    | Ms. Zhang Meihua (張美華) (Chairperson)<br>Mr. Wong Shum Wai (王琛維)<br>Ms. Yu Xiang (余翔)                                                              |
| <b>Nomination Committee</b>                                    | Prof. Li Xiaodong (李曉東) (Chairperson)<br>Ms. Zhang Meihua (張美華)<br>Mr. Jin                                                                        |
| <b>Strategic and ESG Committee</b>                             | Mr. Jin (Chairperson)<br>Mr. Xu Neng (徐能)<br>Prof. Li Xiaodong (李曉東)                                                                              |
| <b>[REDACTED]</b>                                              | <b>[REDACTED]</b>                                                                                                                                 |

## **CORPORATE INFORMATION**

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**Compliance Advisor**

**Rainbow Capital (HK) Limited**

Office No. 710, 7/F  
Wing On House  
71 Des Voeux Road Central  
Central  
Hong Kong

**Principal Banks**

**Ningbo Bank Co., Ltd.**

**Hangzhou Gongshu Branch**

Rooms 212–222, Building No. 1, 2 & 3  
Sinyang International Center &  
155 & 157 Dague Road  
Gongshu District, Hangzhou  
Zhejiang Province, PRC

**Industrial and Commercial Bank of China Limited**

**Hangzhou Qianjiang Branch**

1767 Jianghui Road  
Binjiang District, Hangzhou  
Zhejiang Province, PRC

**China CITIC Bank**

**Hangzhou Branch**

9 Jiefang East Road  
Shangcheng District, Hangzhou  
Zhejiang Province, PRC