
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	11/F, Tower B & 3/F Yuehong Plaza, No. 88 Hongcao Road Xuhui District Shanghai, PRC
Principal place of business in Hong Kong	31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay, Hong Kong
Company Website	<u>www.transwarp.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. LI Yiduo (李一多) Room 202, No. 16, Lane 251 Zhenjin Road, Putuo District Shanghai, PRC Mr. POON Kin Hei (潘健希) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Ms. LI Yiduo (李一多) Room 202, No. 16, Lane 251 Zhenjin Road, Putuo District Shanghai, PRC Mr. POON Kin Hei (潘健希) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. MA Dongming (<i>Chairperson</i>) Mr. LIU Dong Ms. LIU Jin
Nomination Committee	Mr. LIU Dong (<i>Chairperson</i>) Ms. LIU Jin Mr. SUN Yuanhao
Remuneration and Appraisal Committee	Mr. LIU Dong (<i>Chairperson</i>) Mr. MA Dongming Mr. SUN Yuanhao
Strategy Committee	Mr. SUN Yuanhao (<i>Chairperson</i>) Mr. ZHANG Liming Mr. LV Cheng
Compliance Advisor	China Everbright Capital Limited 33/F, Everbright Centre 108 Gloucester Road Wanchai, Hong Kong

CORPORATE INFORMATION

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Principal Bank

**China Merchants Bank,
Shanghai Tianlin Branch**
Building 15, No. 140 Tianlin Road
Xuhui District, Shanghai
PRC