

CORPORATE INFORMATION

Registered Office and Headquarters in the PRC

Huangxikou
Xidian Town, Ninghai County
Ningbo City, Zhejiang, PRC

Principal Place of Business in Hong Kong

31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong SAR

Company's Website

<https://www.shuanglin.com>

(The information contained in this website does not form part of this Document)

Joint Company Secretaries

Mr. Zhu Liming (朱黎明)
Room 604, No. 5, Building 2
Lanwan Garden
Meixu Street, Yinzhou District
Ningbo City, Zhejiang, PRC

Mr. Chow Tsz Ho (周梓浩)
31/F, Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong SAR

Authorized Representatives

Mr. Zhang Zisheng (張子盛)
Room 302
No. 9 Lane 1 West
Longcheng Road
Chengzhong District, Liuzhou City
Guangxi Zhuang Autonomous Region, PRC

Mr. Chow Tsz Ho (周梓浩)
31/F, Tower Two
Times Square
1 Matheson Street, Causeway Bay
Hong Kong SAR

Audit Committee

Mr. Jin Ming
(靳明)
(Chairperson)
Mr. Li Shu Pai
(李書湃)
Ms. Wu Weijing
(鄔維靜)

Nomination Committee

Mr. Wang Minquan
(王民權)
(Chairperson)
Ms. Wu Weijing
(鄔維靜)
Mr. Jin Ming
(靳明)

Remuneration and Appraisal Committee

Ms. Zhao Yifen
(趙意奮)
(Chairperson)
Mr. Wu Jianbin
(鄔建斌)
Mr. Jin Ming
(靳明)

Strategy Committee

Mr. Wu Jianbin
(鄔建斌)
(Chairperson)
Mr. Ge Hai'an
(葛海岸)
Mr. Wang Minquan
(王民權)

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

[REDACTED]

Principal Banks

China Construction Bank
Corporation
(Ningbo Branch)
No. 255 Baohua Street
Yinzhou District
Ningbo City, Zhejiang, PRC

Bank of China Limited
(Xiangyang Xiangcheng Branch)
No. 12 Xiangcheng East Street
Xiangcheng District
Xiangyang City, Hubei Province, PRC

China Construction Bank
Corporation
(Yinan Branch)
No. 16 Yongxing Road
Yinan County
Linyi City, Shandong Province, PRC