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## CORPORATE INFORMATION

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| <b>Registered office and headquarter</b>        | No. 8 Kangda Road, Dongcheng Section<br>Yunpu Industrial Zone<br>Huangpu District<br>Guangzhou, Guangdong Province<br>PRC                                                                                                                                                                                                                                                    |
| <b>Principal place of business in Hong Kong</b> | 40/F, Dah Sing Financial Centre<br>No. 248 Queen’s Road East<br>Wan Chai<br>Hong Kong                                                                                                                                                                                                                                                                                        |
| <b>Company’s Website</b>                        | <b><u>www.tinci.com</u></b><br><i>(The information contained in this website<br/>does not form part of this document)</i>                                                                                                                                                                                                                                                    |
| <b>Joint company secretaries</b>                | <b>Mr. Han Heng</b><br>Room 706, No. 13, Donghui 1st Street<br>Huangpu District<br>Guangzhou, Guangdong Province<br>PRC<br><br><b>Ms. Jian Xuegen</b><br><i>(member of Hong Kong Institute Certified<br/>Public Accountants and PRC Institute<br/>Certified Public Accountants)</i><br>40/F, Dah Sing Financial Centre<br>No. 248 Queen’s Road East<br>Wan Chai<br>Hong Kong |
| <b>Authorized representatives</b>               | <b>Mr. Han Heng</b><br>Room 706, No. 13, Donghui 1st Street<br>Huangpu District<br>Guangzhou, Guangdong Province<br>PRC<br><br><b>Ms. Jian Xuegen</b><br>40/F, Dah Sing Financial Centre<br>No. 248 Queen’s Road East<br>Wan Chai<br>Hong Kong                                                                                                                               |
| <b>Audit Committee</b>                          | Dr. Shen Hongtao ( <i>Chairperson</i> )<br>Dr. Ruan Wenhong<br>Mr. Sha Yuchen                                                                                                                                                                                                                                                                                                |
| <b>Remuneration and Appraisal Committee</b>     | Dr. Shen Hongtao ( <i>Chairperson</i> )<br>Mr. Sha Yuchen<br>Mr. Gu Bin                                                                                                                                                                                                                                                                                                      |
| <b>Nomination Committee</b>                     | Mr. Zhao Jianqing ( <i>Chairperson</i> )<br>Dr. Ruan Wenhong<br>Mr. Han Heng                                                                                                                                                                                                                                                                                                 |

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### Strategy and Sustainable Development Committee

Mr. Xu Jinfu (*Chairperson*)  
Mr. Xu Sanshan  
Mr. Han Heng  
Mr. Gu Bin  
Mr. Zhao Jianqing

### H Share Registrar

[REDACTED]

### Principal Banks

**Industrial and Commercial Bank of China  
Guangzhou Kaifang Branch**  
No. 2 Xiangxue 2nd Road, Kaichuang Dadao  
Huangpu District  
Guangzhou, Guangdong Province  
PRC

**HSBC Bank (China) Company Limited  
Guangzhou Branch**  
28F, Taikoo Hui Tower 2  
No. 381, Tianhe Road  
Tianhe District  
Guangzhou, Guangdong Province  
PRC

**China Merchants Bank, Huanshidong Sub-  
branch, Guangzhou Branch**  
Floor 2, Fairview Joint Business Building  
No. 3 Tianhe Road  
Guangzhou, Guangdong Province  
PRC

**Citibank (China) Co., Ltd., Guangzhou  
Branch**  
Unit 01-06, Room 3001, Guangzhou CTF  
Finance Centre  
No. 6 Zhujiang East Road  
Tianhe District  
Guangzhou, Guangdong Province  
PRC