
CORPORATE INFORMATION

Registered Office	No. 1288, Zhonghua Road Shipai, Bacheng Town Kunshan, Suzhou Jiangsu PRC
Head Office and Principal Place of Business in the PRC	No. 1288, Zhonghua Road Shipai, Bacheng Town Kunshan, Suzhou Jiangsu PRC
Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.wyt-pcb.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Xu Jian (徐健) Room 101, Building 3, Shipai South Street Garden Bacheng Town, Kunshan City Jiangsu PRC Ms. Wong Ka Chi (王嘉慈) <i>ACG HKACG</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Wang Ligu (汪立國) Room 1201, Building 19 Greenland Ideal Home Huaqiao Town Kunshan City Jiangsu PRC Ms. Wong Ka Chi (王嘉慈) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

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Audit Committee	Ms. Yu Haiyan (余海燕) (<i>Chairperson</i>) Mr. Min Changzheng (閔長征) Dr. Wang Xiaohu (王曉虎)
Remuneration and Appraisal Committee	Dr. Wang Xiaohu (王曉虎) (<i>Chairperson</i>) Mr. Wang Ligu (汪立國) Mr. Min Changzheng (閔長征)
Nomination Committee	Mr. Min Changzheng (閔長征) (<i>Chairperson</i>) Ms. Yu Haiyan (余海燕) Mr. Huang Haifeng (黃海峰)
Strategy and ESG Committee	Mr. Wang Xuegen (王雪根) (<i>Chairperson</i>) Mr. Wang Ligu (汪立國) Mr. Hu Youwen (胡友穩)

[REDACTED]

Compliance Advisor	First Shanghai Capital Limited 19/F, Wing On House 71 Des Voeux Road Central Central Hong Kong
Principal Banks	China Merchants Bank, Kunshan High-tech Zone Branch No. 55 Hongqiao Road High-tech Zone Kunshan, Suzhou Jiangsu PRC Kunshan Rural Commercial Bank, Shipai Branch No. 1683 Zhonghua Road Shipai, Bacheng Town Kunshan, Suzhou Jiangsu PRC Bank of China, Dongtai Branch No. 14 Wanghai East Road Dongtai Town, Dongtai City Yancheng Jiangsu PRC