
CORPORATE INFORMATION

Registered Office	Taiwan Farmers’ Entrepreneurship Park Zhangpu County Zhangzhou, Fujian Province PRC
Headquarters and Principal Place of Business in the PRC	Taiwan Farmers’ Entrepreneurship Park Zhangpu County Zhangzhou, Fujian Province PRC
Principal Place of Business in Hong Kong	Room 1917, 19/F, Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Company’s Website	<u>https://www.vanchen.com/</u> <i>(The information contained in this website does not form part of this Document)</i>
Company Secretary	Mr. Yau Tsz Lun (游子麟) Room 1917, 19/F, Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Authorized Representatives	Mr. Wang Zening (王澤寧) Room 406, Building 17 No. 69, Muxuyuan Street Qinhuai District Nanjing, Jiangsu Province PRC Mr. Yau Tsz Lun (游子麟) Room 1917, 19/F, Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Audit Committee	Dr. Zhao Jingwen (趙景文) (<i>Chairperson</i>) Ms. Lin Liye (林麗葉) Ms. Lin Gaichun (林該春)
Nomination Committee	Ms. Lin Liye (林麗葉) (<i>Chairperson</i>) Mr. Wang Zening (王澤寧) Dr. Zhao Jingwen (趙景文)
Remuneration and Evaluation Committee	Ms. Lin Liye (林麗葉) (<i>Chairperson</i>) Ms. Wang Liqing (王麗卿) Ms. Zheng Luying (鄭魯英)
Strategy Committee	Ms. Wang Liqing (王麗卿) (<i>Chairperson</i>) Ms. Zheng Luying (鄭魯英) Mr. Wang Zening (王澤寧)

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Principal Bank

China Merchants Bank Co., Ltd.
Nanjing Yueya Lake Branch
No. 88 Muxuyuan Street
Qinhuai District
Nanjing
PRC