
CORPORATE INFORMATION

Registered office and headquarters in the PRC	No. 268, Yuwangshan Road Beilun District, Ningbo Zhejiang Province PRC
Principal place of business in Hong Kong	40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Company’s website	<u>www.tuopu.com</u> <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. WANG Mingzhen (王明臻) No. 268, Yuwangshan Road Beilun District, Ningbo Zhejiang Province PRC Ms. ZHENG Hongyi (鄭泓澤) <i>HKFGI, FGI</i> 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. WANG Bin (王斌) No. 268, Yuwangshan Road Beilun District, Ningbo Zhejiang Province PRC Ms. ZHENG Hongyi (鄭泓澤) 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. XIE Huajun (謝華君) (<i>Chairperson</i>) Mr. WANG Minquan (王民權) Ms. CHAN Yeuk Wa (陳躍華)
Remuneration and Appraisal Committee	Mr. WANG Minquan (王民權) (<i>Chairperson</i>) Ms. XIE Huajun (謝華君) Mr. WU Jianshu (鄔建樹)
Nomination Committee	Mr. WU Jianshu (鄔建樹) (<i>Chairperson</i>) Ms. XIE Huajun (謝華君) Mr. WANG Minquan (王民權)
Strategy and ESG Committee	Mr. WANG Bin (王斌) (<i>Chairperson</i>) Dr. PAN Xiaoyong (潘孝勇) Ms. XIE Huajun (謝華君)

CORPORATE INFORMATION

Principal banks

[REDACTED]

Bank of China (Beilun Branch)

588 Huashan Road
Xinqi Town
Beilun District, Ningbo
Zhejiang Province
PRC

Shanghai Pudong Development Bank

(Ningbo Development Zone Sub-branch)

177 Mingzhou West Road, Beilun Xinjian
Beilun District, Ningbo
Zhejiang Province
PRC

China Merchants Bank (Ningbo Branch)

342 Min'an East Road
Yinzhou District, Ningbo
Zhejiang Province
PRC