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## CORPORATE INFORMATION

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<b>Registered Office</b>	Room 303, 3/F, 101 & 2/F to 7/F, Building 102 Courtyard 10A, Jiuxianqiao North Road Chaoyang District Beijing PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	Room 303, 3/F, 101 & 2/F to 7/F, Building 102 Courtyard 10A, Jiuxianqiao North Road Chaoyang District Beijing PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company Website</b>	<a href="https://www.intelinkgroup.com">https://www.intelinkgroup.com</a> <i>(the information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Cheng Songyan (程松岩)</b> Room 303, 3/F, 101 & 2/F to 7/F, Building 102 Courtyard 10A, Jiuxianqiao North Road Chaoyang District Beijing PRC  <b>Ms. Yeung Siu Wai Kitty (楊小慧)</b> <i>(ACG, HKACG)</i> Room 1910, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Cheng Songyan (程松岩)</b> Room 303, 3/F, 101 & 2/F to 7/F, Building 102 Courtyard 10A, Jiuxianqiao North Road Chaoyang District Beijing PRC  <b>Ms. Yeung Siu Wai Kitty (楊小慧)</b> <i>(ACG, HKACG)</i> Room 1910, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
<b>Audit Committee</b>	Ms. Zhao Guibi (趙桂碧) <i>(Chairperson)</i> Ms. Song Lei (宋蕾) Mr. Li He (李賀)

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### Remuneration and Appraisal Committee

Mr. Li He (李賀) (*Chairperson*)  
Mr. Xiong Kun (熊鯤)  
Ms. Song Lei (宋蕾)

### Nomination Committee

Mr. Xiong Kun (熊鯤) (*Chairperson*)  
Mr. Li He (李賀)  
Ms. Zhao Guibi (趙桂碧)

### Strategy and ESG Committee

Mr. Xiong Kun (熊鯤) (*Chairperson*)  
Mr. Cheng Songyan (程松岩)  
Mr. Qiu Lin (邱林)

[REDACTED]

### Principal Banks

**China Merchants Bank Co., Ltd.**  
Beijing Jianguo Road Sub-branch  
1F, China Merchants Building  
Annex Building  
No. 116 Jianguo Road  
Chaoyang District  
Beijing

**Shanghai Pudong Development Bank Co., Ltd.**  
Beijing Electronic Zone Branch  
Block 1 Phase 1 Hengtong Building  
10 Jiuxianqiao Road  
Chaoyang District  
Beijing

**Bank of Beijing Co., Ltd.**  
Hongxing Sub-branch  
1F Lianhe Building  
20 Chaowai Dajie  
Chaoyang District  
Beijing