
CORPORATE INFORMATION

Registered Office	Harneys Fiduciary (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Headquarter and Principal Place of Business in the PRC	No. 205, 2nd Floor, Building 1 No. 1 Ronghe Road Chaoyang District Beijing PRC
Principal Place of Business in Hong Kong	Suite Nos. 1C-2, 18th Floor, Tower 1 China Hong Kong City China Ferry Terminal No. 33 Canton Road, Kowloon Hong Kong
Company’s Website	<u>https://miliangp.com/</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. CHEN Jianzhi (陳建智) No. 205, 2nd Floor, Building 1 No. 1 Ronghe Road Chaoyang District Beijing PRC Ms. CHEUNG Ka Lun Karen (張嘉倫) <i>a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. REN Zhe (任喆)
No. 205, 2nd Floor, Building 1
No. 1 Ronghe Road
Chaoyang District
Beijing
PRC

Ms. CHEUNG Ka Lun Karen (張嘉倫)
Room 1920, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Ms. JIAO Jie (焦捷) (*Chairperson*)

Mr. HONG Weili (洪偉力)

Mr. YU Gengliang (俞耿亮)

Remuneration Committee

Mr. YU Gengliang (俞耿亮) (*Chairperson*)

Ms. JIAO Jie (焦捷)

Mr. HONG Weili (洪偉力)

Nomination Committee

Mr. REN Zhe (任喆) (*Chairperson*)

Ms. JIAO Jie (焦捷)

Mr. HONG Weili (洪偉力)

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CORPORATE INFORMATION

Principal Banks

China Merchants Bank, Beijing Beiyuan Road Technology and Finance Branch
19A, Tower A, Vanke Times Center
No. 186 Beiyuan Road
Chaoyang District, Beijing
PRC

China Merchants Bank Tianjin Economic-Technological Development Zone Branch
Room 101, Block B, No. 9, Second Avenue
Economic-Technological Development Zone
Binhai New Area, Tianjin
PRC

China Minsheng Bank Co., Ltd. Beijing Hepingli Branch
116-119, 1st Floor, Gehua Building
No. 1 Qinglong Hutong
Dongcheng District, Beijing
PRC