
CORPORATE INFORMATION

Registered office	Palm Grove Unit 4 265 Smith Road George Town P.O. Box 52A Edgewater Way, #1653 Grand Cayman KY1-9006 Cayman Islands
Principal place of business and head office in the PRC	49/F, Donghai Plaza 299 Tongren Road Jing'an District Shanghai, PRC
Principal place of business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.chandogroup.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Li Zhuoguang (李灼光) 49/F, Donghai Plaza 299 Tongren Road Jing'an District Shanghai, PRC Ms. Oh Sim Yee (胡倩鋤) <i>An Associate of The Hong Kong Chartered Governance Institute</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Mr. Zheng Chunwei (鄭春威) 49/F, Donghai Plaza 299 Tongren Road Jing'an District Shanghai, PRC Mr. Li Zhuoguang (李灼光) 49/F, Donghai Plaza 299 Tongren Road Jing'an District Shanghai, PRC
Audit Committee	Mr. Li Chung Kwong Andrew (李重光) <i>(Chairperson)</i> Ms. Zheng Xiaodan (鄭小丹) Ms. Hu Lielei (胡列類)

CORPORATE INFORMATION

Remuneration Committee

Dr. Mao Jiye (毛基業) (*Chairperson*)
Ms. Zheng Xiaodan (鄭小丹)
Mr. Li Chung Kwong Andrew (李重光)

Nomination Committee

Mr. Zheng Chunying (鄭春穎) (*Chairperson*)
Ms. Hu Lielei (胡列類)
Dr. Mao Jiye (毛基業)

Cayman Islands Principal Share Registrar and Transfer Agent

ICS Corporate Services (Cayman) Limited
Palm Grove Unit 4
265 Smith Road
George Town
P.O. Box 52A Edgewater Way, #1653
Grand Cayman KY1-9006
Cayman Islands

[REDACTED]

Compliance Advisor

Somerley Capital Limited
20th Floor, China Building
29 Queen’s Road Central
Hong Kong

Principal Banks

Bank of Communications
Shanghai Zhaojiabang Road Sub-branch
No. 789 Zhaojiabang Road
Xuhui District
Shanghai, PRC

Agricultural Bank of China
Shanghai Jing’an Temple Sub-branch
2nd Floor, No. 207 Urumqi Road
Jing’an District
Shanghai, PRC