
CORPORATE INFORMATION

Registered Office in Chinese Mainland and Headquarters	No. 99, Shuangma Street Industrial Park Suzhou City Jiangsu Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.canmax.com.cn</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wang Xun (王珣) No. 99, Shuangma Street Industrial Park Suzhou City Jiangsu Province PRC Mr. Chow Tsz Ho (周梓浩) <i>(a member of The Hong Kong Chartered Governance Institute and a member of The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Lu Jianping (陸建平) No. 99, Shuangma Street Industrial Park Suzhou City Jiangsu Province PRC Mr. Chow Tsz Ho (周梓浩) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. Xu Ying (徐瑩) (<i>Chairperson</i>) Dr. Cai Xiuling (蔡秀玲) Mr. Mao Yingxu (毛應旭)
Remuneration and Assessment Committee	Ms. Xu Ying (徐瑩) (<i>Chairperson</i>) Mr. Bu Hao (卜浩) Ms. Wang Heng (王珩)
Nomination Committee	Mr. Bu Hao (卜浩) (<i>Chairperson</i>) Ms. Xu Ying (徐瑩) Mr. Pei Zhenhua (裴振華)

THIS DOCUMENT IS IN DRAFT FORM, INCOMPLETE AND SUBJECT TO CHANGE AND THAT THE INFORMATION MUST BE READ IN CONJUNCTION WITH THE SECTION HEADED “WARNING” ON THE COVER OF THIS DOCUMENT.

CORPORATE INFORMATION

**Strategy and Investment Decision
Committee**

Mr. Pei Zhenhua (裴振華) (*Chairperson*)
Mr. Lu Jianping (陸建平)
Mr. Bu Hao (卜浩)

[REDACTED]

[REDACTED]

Principle Banks

**Bank of China Jiangsu Pilot Free Trade Zone Suzhou
Branch**

1st Floor, Zonghe Baoshui Building
Suzhou Industrial Park
Suzhou City
Jiangsu Province
PRC

China Merchants Bank Suzhou Industrial Park Branch

No. 308 Suyu Road
Suzhou Industrial Park
Suzhou City
Jiangsu Province
PRC