
CORPORATE INFORMATION

Registered Office	No. 80, Emeishan Road Gaoxin District Suzhou, Jiangsu Province PRC
Headquarters and Principal Place of Business in the PRC	No. 80, Emeishan Road Gaoxin District Suzhou, Jiangsu Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.uigreen.com</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. ZHAO Chuan (趙川) Room 301, Unit 1, Building 46 No. 9, Wangjiafu Street Huqiu District Suzhou, Jiangsu Province PRC Ms. Chan Ching Nga (陳靜雅) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. LUO Xingshun (駱興順) Room 602, Building 1 Eslite Cultural and Creative Plaza No. 8, Yue Lang Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC Ms. Chan Ching Nga (陳靜雅) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Dr. QI Xiaoyan (戚嘯艷) (<i>Chairperson</i>) Dr. JIANG Yan (蔣琰) Mr. MA Hongwei (馬洪偉)

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Nomination Committee	Dr. JIANG Yan (蔣琰) (<i>Chairperson</i>) Dr. XU Yan (徐岩) Mr. LUO Xingshun (駱興順)
Remuneration and Appraisal Committee	Dr. XU Yan (徐岩) (<i>Chairperson</i>) Dr. QI Xiaoyan (戚嘯艷) Mr. LUO Xingshun (駱興順)
Strategy and ESG Committee	Mr. LUO Xingshun (駱興順) (<i>Chairperson</i>) Mr. LIU Zhiwei (劉志巍) Dr. QI Xiaoyan (戚嘯艷)
Compliance Advisor	Sunny Fortune Capital Limited 2101 Chinachem Century Tower 178 Gloucester Road Wan Chai Hong Kong

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Principal Banks	Bank of China, Suzhou Industrial Park Branch Zhongyin Huilong Building No. 8 Suzhou Avenue West Suzhou Industrial Park Suzhou, Jiangsu Province PRC Bank of Suzhou, Shengpu Sub-branch Room 102, 202, Building 199-1 No. 21 Xincheng Road Shengpu Town Suzhou Industrial Park Suzhou, Jiangsu Province PRC
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