
CORPORATE INFORMATION

Registered Office in the PRC	10/F, Building 5, 525 Yuanjiang Road, Minhang District, Shanghai, PRC
Head Office and Principal Place of Business in the PRC	Room 1001–1002, 562 Dong’an Road, Xuhui District, Shanghai, PRC
Principal Place of Business in Hong Kong	Room 1910, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Company’s Website	<u>www.huilun.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zhang Xuan (張璇) Room 1001–1002, 562 Dong’an Road, Xuhui District, Shanghai, PRC Ms. Fung Wai Sum (馮慧森) ACG, HKACG, Room 1910, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Authorized Representatives	Mr. Dong Dalun (董大倫) Room 1001–1002, 562 Dong’an Road, Xuhui District, Shanghai, PRC Ms. Fung Wai Sum (馮慧森) Room 1910, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Audit Committee	Mr. Yu Jianchun (俞建春) (<i>Chairman</i>), Mr. Dong Dalun (董大倫), Mr. Li Xianlin (李顯林)
Remuneration and Appraisal Committee	Mr. Li Xianlin (李顯林) (<i>Chairman</i>), Dr. Fung So Ching Jenny (馮素貞), Mr. Dong Dalun (董大倫)
Nomination Committee	Mr. Dong Dalun (董大倫) (<i>Chairman</i>), Mr. Yu Jianchun (俞建春), Dr. Fung So Ching Jenny (馮素貞)
[REDACTED]	[REDACTED]
Principal Bank(s)	China Merchants Bank Dong’an Road Branch, No. 599, Dong’an Road, Xuhui District, Shanghai, PRC