

CORPORATE INFORMATION

Registered office	Room 1513, Building 2, Lane 58, Shenjian East Road, Minhang District, Shanghai, PRC
Headquarters and principal place of business in the PRC	17/F Weijing Center Building G, No. 2337 Gudai Road, Xinzhuang Town, Minhang District, Shanghai, PRC
Principal place of business in Hong Kong	16/F Wing On Centre, 111 Connaught Road Central, Hong Kong
Company’s website	<u>www.innovatech.com.cn</u> <i>(the information contained on the website does not form part of this Document)</i>
Joint company secretaries	Ms. Chen Yuqing (陳宇晴) 17/F Weijing Center Building G, No. 2337 Gudai Road, Xinzhuang Town, Minhang District, Shanghai, PRC Ms. Kam Mei Ha Wendy (甘美霞) 16/F Wing On Centre, 111 Connaught Road Central, Hong Kong
Authorized representatives	Ms. Zhou Yujie (周豫潔) Ms. Kam Mei Ha Wendy (甘美霞)
Audit committee	Ms. Zhu Xiaolan (祝小蘭) <i>(Chairperson)</i> Prof. Yang Wankou (楊萬扣) Mr. Liu Deguang (劉德廣)
Nomination committee	Mr. Sun Bin (孫斌) <i>(Chairperson)</i> Ms. Zhu Xiaolan (祝小蘭) Prof. Yang Wankou (楊萬扣)
Remuneration committee	Mr. Liu Deguang (劉德廣) <i>(Chairperson)</i> Mr. Sun Bin (孫斌) Ms. Zhu Xiaolan (祝小蘭)

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Compliance Advisor

Red Solar Capital Limited
Unit 402B,
4/F China Insurance Group Building,
141 Des Voeux Road Central,
Central, Hong Kong

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Principal banks

Bank of Communications Co., Ltd.
Shanghai Caohejing Branch
2/F Block C, Building 900,
Yishan Road,
Xuhui District,
Shanghai,
PRC

China Merchants Bank Company Limited
Shanghai Jiuting Branch
Building 1060,
New Songjiang Road,
Songjiang District,
Shanghai,
PRC