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## CORPORATE INFORMATION

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<b>Registered office and headquarters in the PRC</b>	No. 695 Changjiang Road High-tech Zone Suzhou PRC
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
<b>Company’s website</b>	<b>www.tfcsz.com</b>  <i>(The information on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Chen Kairong (陳凱榮)</b> No. 695 Changjiang Road High-tech Zone Suzhou PRC  <b>Ms. Chan Ching Nga (陳靜雅)</b> <i>(Associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Ou Yang (歐洋)</b> No. 695 Changjiang Road High-tech Zone Suzhou PRC  <b>Ms. Chan Ching Nga (陳靜雅)</b> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
<b>Audit Committee</b>	Ms. Du Linlin (杜琳琳) ( <i>Chairperson</i> ) Dr. Geng Huimin (耿慧敏) Mr. Zhu Songgen (朱松根)
<b>Remuneration and Evaluation Committee</b>	Dr. Lu Lin (路琳) ( <i>Chairperson</i> ) Ms. Ou Yang (歐洋) Dr. Geng Huimin (耿慧敏)
<b>Nomination Committee</b>	Dr. Lu Lin (路琳) ( <i>Chairperson</i> ) Mr. Wang Chih-Hung (王志弘) Dr. Geng Huimin (耿慧敏)

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### Strategy Committee

Mr. Zou Zhinong (鄒支農) (*Chairperson*)  
Mr. Wang Chih-Hung (王志弘)  
Ms. Du Linlin (杜琳琳)

[REDACTED]

### Compliance Advisor

**Somerley Capital Limited**  
20/F, China Building  
29 Queen’s Road Central  
Hong Kong

### Principal Banks

**Agricultural Bank of China Limited**  
**Suzhou High-Tech Industrial Development Zone Branch**  
No. 65 Shishan Road  
Suzhou High-Tech Industrial Development Zone Suzhou  
Jiangsu  
PRC

**Bank of China Limited**  
**Gao’an Branch**  
No. 76 Ruizhou Middle Road  
Gao’an  
Jiangxi  
PRC

**United Overseas Bank Limited**  
80 Raffles Place  
UOB Plaza  
Singapore 048624

**Industrial and Commercial Bank of China (Thai)**  
**Public Company Limited**  
**Rayong Industrial Zone Branch**  
L,11-13 FL, Emporium Tower  
622 Sukhumvit Road  
Klong Ton, Klong Toei  
Bangkok 10110  
Thailand