
CORPORATE INFORMATION

Registered Office	Office of Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Head Office and Principal Place of Business in China	Room 7094, Building 298, Xicheng Road Liangxi District, Wuxi City Jiangsu Province PRC
Principal Place of Business in Hong Kong	Room 1915, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company’s website	<u>https://www.nuanwa.net</u> <i>(The content on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. YANG Jianying (陽健穎) Room 1004, No. 8 Hanzhong Road Jingan District, Shanghai PRC Ms. WONG Wai Yee, Ella (黃慧兒) Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. LU Min (盧旻) Room 501, No. 9, Phase 4 Vanke Jade Park Lane 388, Chuanhe Road, Sunqiao Town Pudong New Area, Shanghai PRC Ms. WONG Wai Yee, Ella (黃慧兒) Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Ms. XU Lili (徐黎黎) (<i>Chairperson</i>) Ms. YANG Nan (楊楠) Mr. ZHOU Zheng (周正)
Remuneration Committee	Mr. XU Xian (許閒) (<i>Chairperson</i>) Ms. YANG Nan (楊楠) Mr. ZHOU Zheng (周正)

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Nomination Committee

Mr. LU Min (盧旻) (*Chairperson*)
Ms. XU Lili (徐黎黎)
Mr. XU Xian (許閒)

Compliance Advisor

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

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China
Limited Shanghai Branch Business
Department**
No. 24, Zhongshan East 1st Road
Huangpu District, Shanghai
PRC

**Shanghai Pudong Development Bank
Jing’an Branch**
No. 669, Beijing West Road
Jing’an District, Shanghai
PRC

**China Construction Bank Corporation
Beijing Free Trade Zone International
Business Service Area Branch**
Floor 1, Building AB, Sino-Ocean Guanghai
International
No. 10 Jintong West Road
Chaoyang District, Beijing
PRC

**China CITIC Bank Shenzhen Jinshan
Building Branch**
Jinshan Building, 5028 Shennan East Road
Luohu District, Shenzhen
PRC