
CORPORATE INFORMATION

Registered Office	Room 701, Unit 2, Building 8 Yard 88 Kechuang Sixth Street Beijing Economic-Technological Development Area Beijing, PRC
Head Office and Principal Place of Business in the PRC	Room 701, Unit 2, Building 8 Yard 88 Kechuang Sixth Street Beijing Economic-Technological Development Area Beijing, PRC
Principal Place of Business in Hong Kong	Room 1910, 19F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>https://www.annoroad.com</u> (The information on the website does not form part of this document)
Joint Company Secretaries	Ms. Dong Ni (董妮) Room 701, Unit 2, Building 8 Yard 88 Kechuang Sixth Street Beijing Economic-Technological Development Area Beijing, PRC Ms. Cheng Choi Ha (鄭彩霞) <i>(associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1910, 19F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Li Zhimin (李志民) Room 901, Building 5, Yinhewan No. 9 Wanhong West Street Chaoyang District Beijing, PRC Ms. Cheng Choi Ha (鄭彩霞) Room 1910, 19F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Hou Shifei (侯世飛) (*Chairperson*)
Ms. Li Chuchu (李楚楚)
Mr. Jiang Huixian (蔣慧賢)

**Remuneration and Appraisal
Committee**

Ms. Li Chuchu (李楚楚) (*Chairperson*)
Mr. Hou Shifei (侯世飛)
Mr. Li Zhimin (李志民)

Nomination Committee

Mr. Li Zhimin (李志民) (*Chairperson*)
Mr. Hou Shifei (侯世飛)
Ms. Li Chuchu (李楚楚)

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Principal Bank

**China Merchants Bank Beijing Wanda
Plaza Sub-branch**
Building 7, Wanda Plaza
93 Jianguo Road
Chaoyang District, Beijing
PRC

**Bank of Communications Beijing
Tongzhou Liyuan Branch**
No. 156, Jiukeshu East Road
Tongzhou District, Beijing
PRC