

CORPORATE INFORMATION

Registered Office	No. 857 Ke Gang Avenue Bai Jiao Town Doumen District, Zhuhai Guangdong Province, PRC
Headquarters and Principal Place of Business in China	No. 857 Ke Gang Avenue Bai Jiao Town Doumen District, Zhuhai Guangdong Province, PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.prmeasure.com</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Jiang Yong (江勇) Room 2802, Building 1 169 Xianghu Road Xiangzhou District, Zhuhai Guangdong Province PRC Ms. Jian Xuegen (簡雪艮) 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wan Chai Hong Kong
Authorised Representatives	Mr. Jiang Yong (江勇) Room 2802, Building 1 169 Xianghu Road Xiangzhou District, Zhuhai Guangdong Province PRC Ms. Jian Xuegen (簡雪艮) 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wan Chai Hong Kong
Strategy and ESG Committee	Mr. Wang Lei (王磊) (<i>Chairperson</i>) Mr. Jiang Yong (江勇) Mr. Yang Jianguo (楊建國)
Audit Committee	Mr. Fan Haifeng (范海峰) (<i>Chairperson</i>) Mr. Zhou Jianghao (周江昊) Ms. Wong Yee Man (黃綺汶)
Remuneration Committee	Mr. Zhou Jianghao (周江昊) (<i>Chairperson</i>) Mr. Yang Xiaobing (楊小兵) Mr. Fan Haifeng (范海峰)

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Nomination Committee

Mr. Wang Lei (王磊) (*Chairperson*)
Mr. Yang Jianguo (楊建國)
Ms. Wong Yee Man (黃綺汶)

[REDACTED]

Compliance Adviser

SPDB International Capital Limited
33/F, SPD Bank Tower
One Hennessy
1 Hennessy Road
Hong Kong

Principal Banks

Agricultural Bank of China Limited
Zhuhai Doumen Sub-branch
No. 287, Zhongxing South Road,
Jingan Town, Doumen District,
Zhuhai City, PRC

China Construction Bank Corporation
Zhuhai Maosheng Sub-branch
Shops 06, 7, and 8, Jinshe Mansion
No. 433 Yuehua Road, Gongbei
Zhuhai City, PRC

China Guangfa Bank Co., Ltd. Zhuhai
Doumen Sub-branch
No. 33-35 Zhongxing Middle Road
Jingan Town, Doumen District,
Zhuhai City, Guangdong Province
PRC