

CORPORATE INFORMATION

Registered Office and Head Office in the PRC	ABCDE, 19th Floor China Energy Storage Building No. 3099 Keyuan South Road High-tech Zone Community Yuehai Street, Nanshan District Shenzhen City, Guangdong Province the PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Room 1928, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Tan Jianyao (譚健堯) Room 0405, No. 3 Bairui Lane Tanwei South Road Liwan District Guangzhou City Guangdong Province the PRC Ms. Wong Ka Man (黃嘉文) Room 1928, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Li Yi (利奕) Room C, 16th Floor Lijing Mansion, No. 50 Taojin Road Yuexiu District, Guangzhou City Guangdong Province, the PRC Ms. Wong Ka Man (黃嘉文) Room 1928, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Wong Chi Wing (王志榮) (<i>Chairperson</i>) Mr. Bao Qiang (包強) Dr. Jiang Shilong (蔣仕龍)
Nomination Committee	Dr. Jiang Shilong (蔣仕龍) (<i>Chairperson</i>) Dr. Wong Chi Wing (王志榮) Ms. Li Yi (利奕)
Remuneration Committee	Mr. Bao Qiang (包強) (<i>Chairperson</i>) Ms. Li Yi (利奕) Dr. Jiang Shilong (蔣仕龍)
Compliance Adviser	Rainbow Capital (HK) Limited Office No. 710 7/F Wing On House No. 71 Des Voeux Road Central Central, Hong Kong

CORPORATE INFORMATION

[REDACTED]

Principal Bankers

**Bank of China Shenzhen High-tech Zone Branch
Business Department**

1st Floor, Lenovo Building
Gaoxin South 1st Road
Nanshan District
Shenzhen City
Guangdong Province
the PRC

**China Construction Bank Guangzhou Huanghuagang
Science and Technology Park Sub-branch**

Room 4, No. 63 Xianlie Middle Road,
Yuxiu District,
Guangzhou City
Guangdong Province
the PRC

Company’s Website

www.fairlandgroup.com.cn

(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)