
CORPORATE INFORMATION

**Headquarter and Principal Place of
Business in the PRC**

Building 13
No. 998 Wenyi West Road
Wuchang Subdistrict
Yuhang District, Hangzhou
Zhejiang Province
PRC

**Principal Place of Business
in Hong Kong**

31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Company’s Website

www.myweimai.net

*(Information contained in this website does not form
part of this document)*

Joint Company Secretaries

Mr. Ge Sheng (葛晟)

Building 13
No. 998 Wenyi West Road
Wuchang Subdistrict
Yuhang District, Hangzhou
Zhejiang Province
PRC

Ms. Wong Hoi Ting (黃凱婷)

(ACG and HKACG)
31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Qiu Jialin (裘加林)
Ms. Wong Hoi Ting (黃凱婷)

Audit Committee

Dr. Han Hongling (韓洪靈) (*Chairperson*)
Dr. Xing Yiqun (邢以群)
Mr. Wang Haitao (王海濤)

Remuneration Committee

Dr. Han Hongling (韓洪靈) (*Chairperson*)
Mr. Qiu Jialin (裘加林)
Dr. Xing Yiqun (邢以群)

Nomination Committee

Dr. Xing Yiqun (邢以群) (*Chairperson*)
Dr. Han Hongling (韓洪靈)
Ms. Zhou Yangfang (周陽芳)

CORPORATE INFORMATION

**Principal Share Registrar and Transfer
Office**

Harneys Fiduciary (Cayman) Limited

4th Floor, Harbour Place
103 South Church Street
P.O. Box 10240
Grand Cayman KY1-1002
Cayman Islands

[REDACTED]

Principal bank(s)

**China Minsheng Bank Hangzhou West Lake
branch**

No. 50 Huanggu Mountain Road
Hangzhou City
Zhejiang Province
PRC

China Merchants Bank Co., Ltd.

Hangzhou Qiantang Branch
1869 Binsheng Road
Binjiang District
Hangzhou City
Zhejiang Province
PRC