
CORPORATE INFORMATION

Registered Office in the PRC	No. 88 Jiulonghu Street East Lake High-tech Development Zone Wuhan PRC
Headquarters and Principal Place of Business in the PRC	No. 88 Jiulonghu Street East Lake High-tech Development Zone Wuhan PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	<u>www.drlaser.com.cn</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Qiao Duan (喬端) Collective Household, Qunshang Community No. 582, Qunshang Village Meilan District Haikou Hainan PRC Ms. Wong Ka Chi (王嘉慈) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorised Representatives	Ms. Duan Xiaoting (段曉婷) Room 3, 2nd Floor, No.18, Qili New Village Hanyang District Wuhan PRC Ms. Wong Ka Chi (王嘉慈) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong

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Audit Committee	Mr. Wang Yonghai (王永海) (<i>Chairman</i>) Mr. Peng Xinbo (彭新波) Mr. Qi Shaozhou (齊紹洲)
Nomination Committee	Mr. Qi Shaozhou (齊紹洲) (<i>Chairman</i>) Ms. Duan Xiaoting (段曉婷) Mr. Wang Yonghai (王永海)
Remuneration and Appraisal Committee	Mr. Chen Jianfeng Peter (陳劍鋒) (<i>Chairman</i>) Ms. Duan Xiaoting (段曉婷) Mr. Wang Yonghai (王永海)
Strategic Committee	Mr. Li Zhigang (李志剛) (<i>Chairman</i>) Ms. Duan Xiaoting (段曉婷) Mr. Wang Yonghai (王永海)

[REDACTED]

Compliance Advisor	Maxa Capital Limited Unit 2602, 26/F, Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong
Principal Banks	China Minsheng Bank Wuhan Optics Valley Sub-branch No. 18 Huaguang Avenue, Luoyu Road Hongshan District Wuhan Hubei PRC