
CORPORATE INFORMATION

Registered Office	Room 1101, Building 2 Lane 288, Qianfan Road Xinqiao Town, Songjiang District Shanghai China
Headquarters and Principal Place of Business in the Chinese Mainland	11/F, Macrolink International Centre 456 Taihong Road Minhang District Shanghai China
Principal Place of Business in Hong Kong	46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company Website	<u>www.makesense-energy.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Chan Ching Nga (陳靜雅) 46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong Mr. Xue Erbai (薛爾白) No. 620 Zhongshan West Road Changning District Shanghai China
Authorized Representatives	Ms. Wei Qiong (魏瓊) No. 24, Lane 190, Yangzhou Road Yangpu District Shanghai China Ms. Chan Ching Nga (陳靜雅) 46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. Shi Yansong (施艷松) (<i>Chairperson</i>) Ms. Cui Jizi (崔吉子) Mr. Huang Yongzhong (黃永忠)

CORPORATE INFORMATION

Remuneration Committee

Mr. Huang Yongzhong (黃永忠) (*Chairperson*)
Ms. Cui Jizi (崔吉子)
Mr. Shi Yansong (施艷松)

Nomination Committee

Ms. Cui Jizi (崔吉子) (*Chairperson*)
Mr. Huang Yongzhong (黃永忠)
Mr. Shi Yansong (施艷松)

[REDACTED]

Principal Banks

China Merchant Bank (Shanghai Nanxi Branch)

Rooms 101, 2508, 2509, 2510
No. 338 Nanjingxi Road
Huangpu District
Shanghai
PRC

Shanghai Innovation Bank

21st Floor, Tower B
Baodi Plaza
No. 588 Dalian Road
Yangpu District
Shanghai
PRC