

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	No. 5, Ronghai 4th Road Jihongtan Subdistrict, Chengyang District Qingdao City Shandong Province the PRC
<b>Headquarters and Principal Place of Business in Mainland China</b>	No. 5, Ronghai 4th Road Jihongtan Subdistrict, Chengyang District Qingdao City Shandong Province the PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company Website</b>	<b><u><a href="http://www.carrarocn.com">www.carrarocn.com</a></u></b> <i>(the information contained on this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Ding Shuangquan (丁雙全先生)</b> No. 5, Ronghai 4th Road Jihongtan Subdistrict, Chengyang District Qingdao City Shandong Province the PRC  <b>Ms. Wong Ka Chi (王嘉慈女士)</b> <i>(ACG, HKACG)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Shi Hongxin (時紅新女士)</b> Room 501, Unit 1 Building 5 No. 3 Xuzhou Road Shinan District Qingdao City Shandong Province the PRC  <b>Mr. Ding Shuangquan (丁雙全先生)</b> No. 5, Ronghai 4th Road Jihongtan Subdistrict, Chengyang District Qingdao City Shandong Province the PRC
<b>Audit Committee</b>	Dr. Sung Ting Yee (宋婷兒博士) <i>(Chairperson)</i> Mr. Gianluca Casiraghi Mr. Alberto Bradanini
<b>Nomination and Remuneration Committee</b>	Ms. Lin Ni (林昵女士) <i>(Chairperson)</i> Mr. Andrea Conchetto Mr. Alberto Bradanini
<b>ESG and Sustainability Committee</b>	Dr. Sung Ting Yee (宋婷兒博士) <i>(Chairperson)</i> Mr. Wang Xiangjin (王向進先生) Ms. Lin Ni (林昵女士)

---

## CORPORATE INFORMATION

---

[REDACTED]

**Compliance Advisor**

**Maxa Capital Limited**  
Unit 2602, 26/F  
Golden Centre  
188 Des Voeux Road Central  
Sheung Wan  
Hong Kong

**Principal Banks**

**Agricultural Bank of China,  
Qingdao Chengyang Sub-branch**  
No. 223, Zhengyang Road  
Chengyang District  
Qingdao City  
Shandong Province  
the PRC

**Bank of Communications,  
Qingdao Chengyang Sub-branch**  
No. 210-1, Zhengyang Middle Road  
Chengyang District  
Qingdao City  
Shandong Province  
the PRC