
CORPORATE INFORMATION

Registered Office in the PRC	Room 303-16, Building 33 No. 680 Guiping Road Xuhui District Shanghai China
Headquarters and Principal Place of Business in the PRC	28th Floor, Building A No. 1520 Gumei Road Caohejing Emerging Technology Development Zone Xuhui District Shanghai China
Principal Place of Business in Hong Kong	Room 1917, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Company’s Website	<u>https://www.horengroup.com</u> <i>(the information contained on the website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Yang Jie (楊杰) Room 101 No. 57, Tianlin Shiyi Village Xuhui District Shanghai China Mr. Yau Tsz Lun (游子麟) <i>(a Chartered Secretary, a Chartered Governance Professional and an Associate of The Hong Kong Chartered Governance Institute)</i> Room 1917, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Authorized Representatives	Mr. Liao Qingxin (廖清新) Room 1501, No. 27 Lane 1188, Shuying Road Minhang District Shanghai China Mr. Yau Tsz Lun (游子麟) Room 1917, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Ip Wang Hoi (葉耘開) (*Chairperson*)
Mr. Zuo Xinyu (左新宇)
Mr. Zhang Guojin (張國津)

Remuneration and Appraisal Committee

Mr. Cheung Yik Man (張奕敏) (*Chairperson*)
Mr. Wu Dennis Pak Kit (胡伯杰)
Mr. Huang Yan (黃岩)

Nomination Committee

Mr. Liao Qingxin (廖清新) (*Chairperson*)
Ms. Liu Haihua (劉海花)
Mr. Cheung Yik Man (張奕敏)
Mr. Zuo Xinyu (左新宇)
Mr. Wu Dennis Pak Kit (胡伯杰)

Strategy Committee

Mr. Liao Qingxin (廖清新) (*Chairperson*)
Mr. Tang Junfeng (唐俊峰)
Mr. Zhang Fan (張帆)
Mr. Huang Yan (黃岩)
Mr. Xiong Ming Hua (熊明華)
Mr. Zhang Guojin (張國津)

ESG Committee

Mr. Wu Dennis Pak Kit (胡伯杰)
(*Chairperson*)
Mr. Ip Wang Hoi (葉耘開)
Mr. Cheung Yik Man (張奕敏)
Mr. Zhang Guojin (張國津)

Compliance Advisor

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[REDACTED]

Principal Bank

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