
CORPORATE INFORMATION

Registered Office in the PRC	Room 607A, No. 319 East Dasha Road, Huangpu District, Guangzhou Guangdong Province PRC
Headquarter and Principal Place of Business in the PRC	38/F, Huanju Building No. 8 Dingxin Road Haizhu District, Guangzhou Guangdong Province PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.gzruoyuchen.com</u> <i>(Note: the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Luo Zhiqing (羅志青) 38/F, Huanju Building No. 8 Dingxin Road Haizhu District, Guangzhou Guangdong Province PRC Ms. Zheng Hongyi (鄭泓懌) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Wang Yu (王玉) 38/F, Huanju Building No. 8 Dingxin Road Haizhu District, Guangzhou Guangdong Province PRC Ms. Zheng Hongyi (鄭泓懌) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. Zhang Chunyan (張春艷) (<i>chairperson</i>) Mr. Huang Tianshun (黃添順) Ms. Zheng Ying (鄭穎)
Remuneration and Appraisal Committee	Mr. Huang Tianshun (黃添順) (<i>chairperson</i>) Mr. Wang Yu (王玉) Ms. Zheng Ying (鄭穎)

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Nomination Committee

Ms. Zheng Ying (鄭穎) (*chairperson*)
Mr. Huang Tianshun (黃添順)
Ms. Xu Qing (徐晴)

Strategy and ESG Committee

Mr. Wang Yu (王玉) (*chairperson*)
Mr. Huang Tianshun (黃添順)
Ms. Xu Qing (徐晴)

[REDACTED]

Principal Banks

Bank of China (Guangzhou Gangwan Road Sub-branch)

No. 258 Gangwan Road
Huangpu District, Guangzhou
Guangdong Province
PRC

China CITIC Bank Corporation Limited (Guangzhou Gaode Sub-branch)

No. 55 Huacheng Avenue
Tianhe District, Guangzhou
Guangdong Province
PRC

China Merchants Bank Co., Ltd. (Head Office)

China Merchants Bank Tower
No. 7088 Shennan Boulevard
Futian District, Shenzhen
Guangdong Province
PRC