
CORPORATE INFORMATION

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| Registered Office in the PRC | Room 01-02, 10th Floor, Building 1 Zone 3 Hanwei International Plaza 186 South Fourth Ring West Road Fengtai District Beijing, PRC |
| Headquarters and Principal Place of Business in the PRC | Room 01-02, 10th Floor, Building 1 Zone 3 Hanwei International Plaza 186 South Fourth Ring West Road Fengtai District Beijing, PRC |
| Principal Place of Business in Hong Kong | Room 1928 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong |
| Company’s Website | <u>www.dynaflow.cn</u> <i>(the information contained on the website does not form part of this document)</i> |
| Joint Company Secretaries | Ms. Dong Yuchong (董羽翀) Room E-2-204, Phase 2 Yanda New Town Yanjiao Development Zone Sanhe, Hebei, PRC Ms. Yip Hoi Lam (葉凱琳) Room 1928 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong |
| Authorized Representatives | Mr. Chi (遲海鵬) Unit 3202, 32nd Floor Building 6, Compound 1 Jinchan Happy Park Chaoyang District Beijing, PRC Ms. Dong Yuchong (董羽翀) Room E-2-204, Phase 2 Yanda New Town Yanjiao Development Zone Sanhe, Hebei, PRC |
| Audit Committee | Mr. Luan Yizheng (樂依崢) (<i>Chairperson</i>) Ms. Hao Bin (郝彬) Ms. Wong Ka Ki Ada (王家琦) |
| Remuneration and Appraisal Committee | Ms. Hao Bin (郝彬) (<i>Chairperson</i>) Mr. Chi (遲海鵬) Mr. Luan Yizheng (樂依崢) |

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Nomination Committee

Mr. Chi (遲海鵬) (*Chairperson*)
Mr. Luan Yizheng (樂依崢)
Ms. Wong Ka Ki Ada (王家琦)

Compliance Advisor

Mango Financial Limited
Units 2305–2306, 23/F
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

Principal Bank

China Construction Bank
Beijing Caishikou South Street Branch
Units 1–3, Building 20
Pingyuanli
Xicheng District
Beijing, PRC