

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	11th and 16th Floors, Building 2 No. 1528 Gumei Road Xuhui District Shanghai PRC
Principal Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	16/F, Wing On Centre 111 Connaught Road Central Hong Kong
Company’s Website	<u>www.colipu.com</u> <i>(The information on the website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Chen Yile (陳一樂) Branch Lane 55 Hongmei Road 3001, Lane 88 Minhang District Shanghai PRC Ms. Mak Nga Wun (麥雅媛) <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 16/F, Wing On Centre 111 Connaught Road Central Hong Kong
Authorized Representatives	Ms. Chen Yile (陳一樂) Branch Lane 55 Hongmei Road 3001, Lane 88 Minhang District Shanghai PRC Ms. Mak Nga Wun (麥雅媛) 16/F, Wing On Centre 111 Connaught Road Central Hong Kong
Audit Committee	Mr. Sze Tin Yeung, Randoll (施天揚) (<i>Chairperson</i>) Mr. Li Peng (李鵬) Mr. Huang Jia (黃佳)
Nomination Committee	Dr. Chen Huwen (陳湖文) (<i>Chairperson</i>) Ms. Li Jingyi (李靜宜) Mr. Sze Tin Yeung, Randoll (施天揚) Mr. Li Peng (李鵬) Mr. Huang Jia (黃佳)
Remuneration and Appraisal Committee	Mr. Li Peng (李鵬) (<i>Chairperson</i>) Mr. Liao Xiang (廖翔) Mr. Sze Tin Yeung, Randoll (施天揚)

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Compliance Advisor

Red Solar Capital Limited
402B, 4/F China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

Principal Bank

**Industrial and Commercial Bank of China Gumei Road
Sub-branch**
Unit A, Ground Floor
1108 Caobao Road
Minhang District
Shanghai
PRC