

CORPORATE INFORMATION

Registered Office	Room 801, Building B No. 1358, Xiehe Road Changning District Shanghai, PRC
Headquarters and Principal Place of Business in the PRC	Building B No. 1358, Xiehe Road Changning District Shanghai, 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.buyquickly.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Nie Yao (聶瑤) No.19, Lane 269 Wanhangdu Road Shanghai, PRC Ms. Chan Hiu Lam (陳曉琳) Room 1928, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Liu Zhicheng (劉志成) 1402, No.13, Lane 650 Laifang Road Shanghai, PRC

CORPORATE INFORMATION

Ms. Chan Hiu Lam (陳曉琳)

Room 1928, 19/F

Lee Garden One, 33 Hysan Avenue

Causeway Bay

Hong Kong

Audit Committee

Mr. Yu Jianhai (余建海) (*Chairman*)

Mr. Yan Deming (嚴德銘)

Ms. Lin Lin (林琳)

Nomination Committee

Mr. Yu Jianhai (余建海) (*Chairman*)

Mr. Liu Zhicheng (劉志成)

Ms. Lin Lin (林琳)

Remuneration Committee

Mr. Yu Jianhai (余建海) (*Chairman*)

Mr. Liu Zhicheng (劉志成)

Mr. Yan Deming (嚴德銘)

Compliance Advisor

Maxa Capital Limited

Unit 2602, 26/F, Golden Centre

188 Des Voeux Road Central

Sheung Wan

Hong Kong

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Principal Bank(s)

Bank of China Limited,

Shanghai Jinshajiang Road Sub-branch

No. 2786-2788

Jinshajiang Road

Shanghai, PRC

China Merchants Bank Co., Ltd.,

Shanghai Liyuan Sub-branch

No.1030

Liyuan Road

Shanghai, PRC