
CORPORATE INFORMATION

Registered Office in China	Floor 6 No. 717 Yishan Road Xuhui District Shanghai, China
Headquarters and Principal Place of Business in China	Floor 6 No. 717 Yishan Road Xuhui District Shanghai, China
Principal Place of Business in Hong Kong	46th Floor, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Company’s Website	<u>www.fullhan.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wan Jianjun Room 301 No. 63, Lane 1881 Dongfang Road Pudong New Area Shanghai, China Ms. Leung Hoi Yan <i>(an associate member of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute)</i> 46th Floor, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Authorized Representatives	Mr. Yang Xiaoqi Room 701 Building 5, Gubei Grand Mansion Minhang District Shanghai, China Ms. Leung Hoi Yan 46th Floor, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Audit Committee	Ms. Fang Ying <i>(Chairperson)</i> Mr. Zhang Zhanping Mr. Chiu Ngam
Remuneration and Evaluation Committee	Ms. Fang Ying <i>(Chairperson)</i> Mr. Chiu Ngam Mr. Li Yuan

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Nomination Committee

Mr. Zhang Zhanping (*Chairperson*)
Ms. Fang Ying
Mr. Wan Jianjun

Strategy and ESG Committee

Mr. Yang Xiaoqi (*Chairperson*)
Mr. Wan Jianjun
Mr. Ning Min

[REDACTED]

Principal Banks

**Bank of Ningbo Co., Ltd.,
Shanghai Branch**
No. 8 Yin Cheng Middle Road
Pudong New Area
Shanghai, China

**China Merchants Bank Co., Ltd., Shanghai
Branch**
CMB Shanghai Building
No. 1088 Lujiazui Ring Road,
China (Shanghai) Pilot Free Trade Zone,
Shanghai, China