
CORPORATE INFORMATION

Head Office, Registered Office and Principal Place of Business in the PRC	8 South Herui Road High-tech Industrial Development Zone Chengdu, Sichuan Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.xinhehua.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Lan Zelun (蘭澤倫) 8 South Herui Road High-tech Industrial Development Zone Chengdu, Sichuan Province PRC Mr. Poon Kin Hei (潘健希) <i>(ACG, HKACG)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Jiang Ercheng (江爾成) 8 South Herui Road High-tech Industrial Development Zone Chengdu, Sichuan Province PRC Mr. Poon Kin Hei (潘健希) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Ms. Liu Jianhua (劉建華) <i>(Chairperson)</i> Dr. Wan Jianbo (萬建波) Mr. Lai Zhitian (賴智填)
Remuneration and Appraisal Committee	Dr. Wan Jianbo (萬建波) <i>(Chairperson)</i> Ms. Liu Jianhua (劉建華) Mr. Feng Bin (馮斌)
Nomination Committee	Mr. Jiang Yun (江雲) <i>(Chairperson)</i> Dr. Wan Jianbo (萬建波) Dr. Chen Jianping (陳建萍)

CORPORATE INFORMATION

Strategy Committee

Mr. Jiang Yun (江雲) (*Chairperson*)
Mr. Lai Zhitian (賴智填)
Dr. Wan Jianbo (萬建波)

[REDACTED]

Principal Banks

**Shanghai Pudong Development Bank,
Chengdu Branch**
No. 22, Section 2, East 2nd Ring Road
Chenghua District
Chengdu, Sichuan Province
PRC

Chengdu Bank, Jinniu Sub-branch
No. 258, Shawan Road
Jinniu District
Chengdu, Sichuan Province
PRC