
CORPORATE INFORMATION

Registered Office	P3, Room 131, 1st Floor No. 11, Lane 16299, Puwei Highway Shanyang Town Jinshan District Shanghai, PRC
Headquarters and Principal Place of Business in the PRC	17/F, Block 2, Lumina 2 Plaza No. 317, Longwen Road Xuhui District Shanghai, PRC
Principal Place of Business in Hong Kong	Room 1920, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company Website	<u>www.newrank.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhu Rui (朱睿) Room 802, No. 17 Lane 200, Boshan Road Pudong New Area Shanghai, PRC Ms. Cheng Yuk Ting (鄭玉婷) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Xu Jun (徐俊) Room 102, No. 2, Lane 350 Jiangzhi Road Minhang District Shanghai, PRC Ms. Cheng Yuk Ting (鄭玉婷) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Gu Mingjie (顧鳴傑) (<i>Chairperson</i>) Ms. Chiu Mun Mimi (趙敏) Dr. Wang Wenbo (王文博)
Remuneration Committee	Ms. Chiu Mun Mimi (趙敏) (<i>Chairperson</i>) Mr. Xu Jun (徐俊) Dr. Wang Wenbo (王文博)

CORPORATE INFORMATION

Nomination Committee

Mr. Xu Jun (徐俊) (*Chairperson*)

Ms. Chiu Mun Mimi (趙敏)

Dr. Wang Wenbo (王文博)

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Principal Bank

Industrial and Commercial Bank of China Limited

Shanghai Puxing Road Branch

No. 1399-1, Jiangyue Road

Minhang District

Shanghai

PRC