
CORPORATE INFORMATION

**Head Office, Registered Office and
Principal Place of Business in the PRC**

Proya Building, No. 588
Xixi Road, Xihu District
Hangzhou, PRC

Principal Place of Business in Hong Kong

Room 1919, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Company’s Website

proya-group.com

*(The information on the website does not form
part of this document)*

Joint Company Secretaries

Ms. Xue Xia (薛霞)
Proya Building, No. 588
Xixi Road, Xihu District
Hangzhou, PRC

Ms. Fong Christine Haiman (方希琳)
*an associate member of both The Hong Kong
Chartered Governance Institute and The
Chartered Governance Institute in the United
Kingdom*
Room 1919, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Authorised Representatives

Mr. Hou Yameng (侯亞孟)
Room 2102, Unit 6, Qixia Garden
Shimao Lijing, Xihu District
Hangzhou, Zhejiang
PRC

Ms. Fong Christine Haiman (方希琳)
Room 1919, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Audit Committee

Mr. Ma Dongming (馬冬明) (*Chairman*)
Mr. Ge Weijun (葛偉軍)
Ms. Fan Mingxi (范明曦)

Nomination Committee

Mr. Ge Weijun (葛偉軍) (*Chairman*)
Ms. Fan Mingxi (范明曦)
Mr. Hou Yameng (侯亞孟)

Remuneration and Appraisal Committee

Mr. Ge Weijun (葛偉軍) (*Chairman*)
Mr. Ma Dongming (馬冬明)
Mr. Jin Yanhua (金衍華)

Strategy and Sustainability Committee

Mr. Hou Juncheng (侯軍呈) (*Chairman*)
Mr. Ge Weijun (葛偉軍)
Mr. Ma Dongming (馬冬明)

CORPORATE INFORMATION

Compliance Adviser

Somerley Capital Limited
20/F China Building
29 Queen’s Road, Central
Hong Kong

[REDACTED]

Principal Bankers

Bank of China, Hangzhou High-Tech
Development Zone Branch
No. 390, Wensan Road, Xihu District
Hangzhou, Zhejiang
PRC

Industrial and Commercial Bank of China,
Hangzhou Yunqi Branch
No. 15-31, Shanhusa Road, Xihu District
Hangzhou, Zhejiang
PRC