
CORPORATE INFORMATION

Registered Office	2/F 55 Pailing South Road Qiandaohu Town Chunan County Hangzhou Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	No.1 Xunlong Road Shishi Township Kecheng District Quzhou Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 1915, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.kalugaqueen.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. XU Pengfei (許鵬飛) 2/F 55 Pailing South Road Qiandaohu Town Chunan County Hangzhou Zhejiang Province PRC Ms. CHEUNG Hin Kiu (張顯翹) Room 1915, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. WANG Bin (王斌) Room 502, Building 11-3 Yongjinli Residential Community Yongdinghe Road Haidian District Beijing PRC

CORPORATE INFORMATION

Mr. XU Pengfei (許鵬飛)
2/F
55 Pailing South Road
Qiandaohu Town
Chunan County
Hangzhou
Zhejiang Province
PRC

Audit Committee

Ms. FAN Xinpeng (范新鵬) (*Chairlady*)
Mr. DONG Zhendong (董振東)
Ms. SONG Xiumei (宋秀梅)

Nomination Committee

Dr. SUN Song (孫松) (*Chairman*)
Ms. SONG Xiumei (宋秀梅)
Mr. KONG Deren (孔德仁)

Remuneration and Appraisal Committee

Ms. SONG Xiumei (宋秀梅) (*Chairlady*)
Ms. FAN Xinpeng (范新鵬)
Mr. DONG Zhendong (董振東)

Strategy Committee

Mr. WANG Bin (王斌) (*Chairman*)
Mr. DONG Zhendong (董振東)
Mr. KONG Deren (孔德仁)
Dr. SUN Song (孫松)
Ms. FAN Xinpeng (范新鵬)

[REDACTED]

Principal Bank

Bank of China Chunan Branch
No. 92 Xin'an Street
Qiandaohu Town, Chunan County
Hangzhou
China