
CORPORATE INFORMATION

Registered Office	Building 7 No. 7 Jinzhuang Road Gaoxin District, Hanjiang District Yangzhou City Jiangsu Province PRC
Headquarters and Principal Place of Business in the PRC	Building 7 No. 7 Jinzhuang Road Gaoxin District, Hanjiang District Yangzhou City Jiangsu Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Company's Website	www.alebund.com (the information contained on this website does not form part of this Document)
Joint Company Secretaries	Mr. Chen Nanyou (陳南佑) Building 7 No. 7 Jinzhuang Road Gaoxin District, Hanjiang District Yangzhou City Jiangsu Province PRC Mr. Tse Yu Yeung (謝愉陽) <i>(an associate member of both HKCGI and CGI)</i> 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Dr. Gavin Guoyao Xia Building 7 No. 7 Jinzhuang Road Gaoxin District, Hanjiang District Yangzhou City Jiangsu Province PRC Mr. Tse Yu Yeung (謝愉陽) <i>(an associate member of both HKCGI and CGI)</i> 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

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Audit Committee	Mr. Leung Chi Wai (梁智維) (<i>Chairperson</i>) Dr. Xu Runhong (徐潤紅) Dr. Zhui Chen
Remuneration and Appraisal Committee	Dr. Zhui Chen (<i>Chairperson</i>) Dr. Gavin Guoyao Xia Dr. Xu Runhong (徐潤紅)
Nomination Committee	Dr. Xu Runhong (徐潤紅) (<i>Chairperson</i>) Dr. Gavin Guoyao Xia Dr. Zhui Chen
Strategy Committee	Dr. Zhang Huading (張華丁) (<i>Chairperson</i>) Dr. Gavin Guoyao Xia Dr. Zhui Chen

[REDACTED]

Principal Banks	Bank of China Yangzhou Branch No. 541 Wenchang Middle Road Guangling District Yangzhou, Jiangsu PRC
	Shanghai Pudong Development Bank Yangzhou Branch No. 202 Wenchang West Road Hanjiang District Yangzhou, Jiangsu PRC
	China Merchants Bank Yangzhou Branch Business Department No. 10 Wenchang West Road Hanjiang District Yangzhou, Jiangsu PRC
	Ping An Bank Shanghai Branch Business Department No. 1333 Lujiazui Ring Road Pudong New District, Shanghai PRC