
CORPORATE INFORMATION

Registered Office	Room 101, 1/F, Building 3, Compound No. 10 Liangshuihe 1st Street Beijing Economic-Technological Development Area Beijing, PRC
Headquarters and Principal Place of Business in the PRC	Room 101, 1/F, Building 3, Compound No. 10 Liangshuihe 1st Street Beijing Economic-Technological Development Area Beijing, PRC
Principal Place of Business in Hong Kong	17/F, Leighton Centre 77 Leighton Road Causeway Bay, Hong Kong
Company’s Website	<u>www.crealights.com</u> <i>(The information contained on this website does not form part of this document)</i>
Company Secretary	Ms. Chan Lok Tung (陳樂彤) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 17/F, Leighton Centre 77 Leighton Road Causeway Bay, Hong Kong
Authorized Representatives	Mr. Hu Yong (胡勇) Room 101, 1/F, Building 3, Compound No. 10 Liangshuihe 1st Street Beijing Economic-Technological Development Area Beijing, PRC Ms. Chan Lok Tung (陳樂彤) 17/F, Leighton Centre 77 Leighton Road Causeway Bay, Hong Kong
Audit Committee	Dr. Xu Haoping (徐浩萍) (<i>Chairperson</i>) Mr. Zhang Wei (張維) Dr. Wang Fei (王飛)
Nomination Committee	Dr. Wang Fei (王飛) (<i>Chairperson</i>) Dr. Xu Haoping (徐浩萍) Dr. Hu Zhaoyang (胡朝陽)
Remuneration Committee	Mr. Zhang Wei (張維) (<i>Chairperson</i>) Dr. Wang Fei (王飛) Dr. Hu Zhaoyang (胡朝陽)
Strategy Committee	Dr. Hu Zhaoyang (胡朝陽) (<i>Chairperson</i>) Dr. Wang Fei (王飛) Mr. Ng Ho Nam (吳皓南)

CORPORATE INFORMATION

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Principal Bank

**Agricultural Bank of China Suzhou Qingjianhu
Branch**
G/F, Jun Di Center
No. 3 Weihua Road
Suzhou Industrial Park, Suzhou
Jiangsu Province, PRC