
CORPORATE INFORMATION

Registered Office	No. F13, Yunhe Industrial Investment Enterprise Port Junction of Tangkou Road and Tangjiahui Road Economic Development Zone Feixi, Hefei Anhui, PRC
Headquarters and Principal Place of Business in the PRC	No. 99, Jiang Huai Avenue Feixi County Hefei Anhui Province PRC
Principal Place of Business in Hong Kong	40 th Floor Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.deepway.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Wang Jia (王甲) No. F13, Yunhe Industrial Investment Enterprise Port Junction of Tangkou Road and Tangjiahui Road Economic Development Zone Feixi, Hefei Anhui, PRC Ms. Lam Wai Yee Sophie (林慧怡) <i>(Fellow of The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute)</i> 40th Floor Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Wang Jia (王甲) No. F13, Yunhe Industrial Investment Enterprise Port Junction of Tangkou Road and Tangjiahui Road Economic Development Zone Feixi, Hefei Anhui, PRC

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	Ms. Lam Wai Yee Sophie (林慧怡) 40 th Floor Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. Xu Junyi (<i>Chairperson</i>) Dr. Zhang Jingwei Ms. Haiyan LI-LABBE
Remuneration Committee	Dr. Zhang Jingwei (<i>Chairperson</i>) Ms. Xu Junyi Mr. Wan Jun
Nomination Committee	Mr. Wan Jun (<i>Chairperson</i>) Dr. Zhang Jingwei Ms. Xu Junyi
Compliance Advisor	Somerley Capital Limited 20/F China Building 29 Queen’s Road Central Hong Kong
	[REDACTED]
Principal Banks	Industrial and Commercial Bank of China, Feixi Branch No. 93, Chaohu Middle Road Shangpai Town Feixi County, Hefei Anhui, PRC China Construction Bank Corporation, Hefei Guangxi Road Branch Southeast corner of Binhu Century City Shopping Center Intersection of Guangxi Road and Ziyun Road Binhu New District Hefei Anhui, PRC

CORPORATE INFORMATION

Bank of China, Feixi Branch

No. 53, Chaohu Middle Road
Shangpai Town
Feixi County, Hefei
Anhui, PRC

**Agricultural Bank of China, Hefei Taohua Industrial
Park Branch**

No. 41 Renmin Road
Shangpai Town
Feixi County, Hefei
Anhui, PRC

Industrial Bank, Hefei Baohe Branch

No. 188, Shanghai Road
Baohe District
Hefei
Anhui, PRC