
CORPORATE INFORMATION

Headquarters and Principal Place of Business in the PRC	No. 201, Office Building No. 1 Feilaixia Section 189 Yinying Highway Qingcheng District Qingyuan City Guangdong 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	https://www.tnong.com/ <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Du Xutao (杜旭濤) Room 2801, Unit 103 Jin Gui Court Jinkui Subdistrict, Liangxi District Wuxi City Jiangsu Province PRC Ms. Liu Shengyun (柳聖雲) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Zhang Pengfei Room 2604 No. 12, Nanguo 2nd Street Nanguo Garden Community Liede Subdistrict Tianhe District, Guangzhou City Guangdong Province PRC Ms. Liu Shengyun (柳聖雲) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. Gong Kaisong (龔凱頌) (<i>Chairperson</i>) Ms. Gao Wen (高雯) Mr. Zhang Yuanhua (張遠華)
Remuneration and Appraisal Committee	Ms. Gao Wen (高雯) (<i>Chairperson</i>) Mr. Luo Xugang (羅緒剛) Dr. Zhang Zhengfen (張正芬)

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Nomination Committee

Mr. Luo Xugang (羅緒剛) (*Chairperson*)
Mr. Gong Kaisong (龔凱頌)
Dr. Zhang Zhengfen (張正芬)

Strategy Committee

Mr. Xiao Wenqing (肖文清) (*Chairperson*)
Dr. Zhang Zhengfen (張正芬)
Mr. Luo Xugang (羅緒剛)
Mr. Zhang Yuanhua (張遠華)
Mr. Zhang Pengfei

Compliance Advisors

WRise Capital Limited
Room 4402C, 44/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

[REDACTED]

Principal Bank

Agricultural Bank of China Limited
Qingyuan Yuantan Branch
No. A-93, H11 Commercial and
Residential Community
Yuantan Town, Qingcheng District
Qingyuan City, Guangdong Province