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## CORPORATE INFORMATION

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### Registered Office, Head Office and Principal Place of Business in the PRC

1-4/F, Building #4 and 1-3/F, Building #8  
South Zone #2, Zhongguan Honghualing  
Industrial Zone, No. 1213 Liuxian Avenue,  
Pingshan Community, Taoyuan Street,  
Nanshan District Shenzhen,  
Guangdong Province  
PRC

### Principal Place of Business in Hong Kong

Flat/Rm 208-209, Blk B, 2/F  
Po Lung Centre  
11 Wang Chiu Road  
Kowloon Bay  
Hong Kong

### Company's Website

<https://www.biwin.com.cn/>

*(Information on this website does not form part of this document)*

### Joint Company Secretaries

#### Ms. ZHAO Shiyu (趙時雨)

1-4/F, Building #4 and 1-3/F, Building #8  
South Zone #2, Zhongguan Honghualing  
Industrial Zone, No. 1213 Liuxian Avenue,  
Pingshan Community, Taoyuan Street,  
Nanshan District Shenzhen, Guangdong  
Province PRC

#### Ms. CHAN Ching Nga (陳靜雅)

*(ACG, HKACG)*

46/F., Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### Authorized Representatives

#### Mr. HE Han (何瀚)

1-4/F, Building #4 and 1-3/F, Building #8  
South Zone #2, Zhongguan Honghualing  
Industrial Zone, No. 1213 Liuxian Avenue,  
Pingshan Community, Taoyuan Street, Nanshan  
District Shenzhen, Guangdong Province PRC

#### Ms. CHAN Ching Nga (陳靜雅)

46/F., Hopewell Centre  
183 Queen's Road East  
Wan Chai  
Hong Kong

### Audit Committee

Mr. TAN Lifeng (譚立峰) (*Chairman*)

Mr. SUN Guangyu (孫廣宇)

Ms. QI Jin (戚瑾)

### Remuneration and Evaluation Committee

Ms. QI Jin (戚瑾) (*Chairman*)

Mr. SUN Guangyu (孫廣宇)

Mr. SUN Chengsi (孫成思)

### Nomination Committee

Mr. SUN Guangyu (孫廣宇) (*Chairman*)

Mr. SUN Chengsi (孫成思)

Ms. QI Jin (戚瑾)

### Strategy and Sustainability Committee

Mr. SUN Chengsi (孫成思) (*Chairman*)

Mr. HE Han (何瀚)

Mr. XU Qian (徐騫)

### Compliance Advisor

#### Somerley Capital Limited

20/F, China Building  
29 Queen's Road Central  
Hong Kong

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## CORPORATE INFORMATION

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### **Principal Bank(s)**

#### **The Export-Import Bank of China, Shenzhen Branch**

27–30F, Dinghe Building  
No. 100 Fuhua 3rd Road  
Futian District, Shenzhen  
Guangdong Province  
PRC

#### **Bank of China Shenzhen Xili Sub-branch**

1st Floor, East Tower, Dingxin Building  
Shahe West Road  
Nanshan District, Shenzhen  
Guangdong Province  
PRC