
CORPORATE INFORMATION

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

No. 308, Anju Road, Xiaogang
Beilun District, Ningbo City
Zhejiang Province
China

Principal Place of Business in Hong Kong

40th Floor, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Company Website

physis.com.cn
*(the information contained on this website
does not form part of this document)*

Joint Company Secretaries

Mr. Yang LI (李暘)
204, Unit 2,
East section No. 12, Qinglinwan,
Haishu District, Ningbo City
Zhejiang Province
China

Ms. Vivien Pak Yu TAM (譚栢如)
(ACG HKACG)
40th Floor, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Authorized Representatives

Mr. Wenjie REN (任文傑)
Flat 2, No. 91,
Changdao Garden,
Zhuangqiao Street,
Jiangbei District,
Ningbo City,
Zhejiang Province,
China

Ms. Vivien Pak Yu TAM (譚栢如)
40th Floor, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Audit Committee

Ms. Yun QIU (邱斌) (Chairperson)
Mr. Zhenlei CHEN (陳振雷)
Mr. Shengqiang LU (盧勝強)

Remuneration and Appraisal Committee

Mr. Shengqiang LU (盧勝強) (Chairperson)
Mr. Wenjie REN (任文傑)
Ms. Yun QIU (邱斌)

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Nomination Committee

Mr. Shengqiang LU (盧勝強) (*Chairperson*)

Mr. Zhenlei CHEN (陳振雷)

Ms. Yahong DING (丁亞紅)

Strategy Committee

Mr. Wenjie REN (任文傑) (*Chairperson*)

Mr. Yi DONG (董毅)

Mr. Lin YANG (楊麟)

Mr. Shihai WANG (王世海)

Mr. Zhenlei CHEN (陳振雷)

[REDACTED]

Compliance Advisor

Patrons Capital Limited

Unit 3214, 32/F.,

Cosco Tower,

183 Queen's Road Central,

Hong Kong

Principal Bank

Bank of Communication Co., Ltd.,

Ningbo Hangzhou Bay New Area Branch

No. 879, 881, Binhai 2nd Road,

Hangzhou Bay New Area District,

Ningbo City,

Zhejiang Province, PRC