
CORPORATE INFORMATION

Registered Office	1/F, Building 4, No. 1699 Jinhe Road China (Sichuan) Pilot Free Trade Zone Chengdu, PRC
Head Office and Principal Place of Business in the PRC	1/F, Building 4, No. 1699 Jinhe Road China (Sichuan) Pilot Free Trade Zone Chengdu, PRC
Principal Place of Business in Hong Kong	31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company’s Website	https://www.adaspace.com/ <i>(Information on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Fang (王芳) 1/F, Building 4, No. 1699 Jinhe Road China (Sichuan) Pilot Free Trade Zone Chengdu, PRC Ms. Yu Wing Sze (余詠詩) <i>(an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Mr. Huang Ruoliang (黃若亮) 1/F, Building 4, No. 1699 Jinhe Road China (Sichuan) Pilot Free Trade Zone Chengdu, PRC Ms. Yu Wing Sze (余詠詩) 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Audit Committee	Mr. Huang Mingjian (<i>Chairman</i>) Prof. Zhang Tianyu Mr. Zhu Zhenhua
Remuneration Committee	Dr. Yang Feng (<i>Chairman</i>) Dr. Wang Lei Mr. Huang Mingjian
Nomination Committee	Dr. Lu Chuan (<i>Chairman</i>) Prof. Huang Jianwei Prof. Gao Zhipeng

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Principal Bank(s)

China Construction Bank Corporation
Gaoxin Branch
1/F, A5, Area A
Software Park, Tianfu Avenue
Wuhou District
Chengdu, Sichuan
PRC