
CORPORATE INFORMATION

Registered Office	No. 35-1, Shunxiang Road Xinjiao Community Dailiang Street Shunde District, Foshan City Guangdong Province PRC
Headquarters and Principal Place of Business in PRC	No. 35-1, Shunxiang Road Xinjiao Community Dailiang Street Shunde District, Foshan City Guangdong Province PRC
Principal Place of Business in Hong Kong under Part 16 of the Companies Ordinance	46th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Compliance Adviser	First Shanghai Capital Limited 19/F., Wing On House 71 Des Voeux Road Central Hong Kong
Company's Website	<u>www.arcair.com.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Ho Sze Wah Cecilia (何詩華) (ACG, HKACG) 46th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong Ms. Li Jianfeng (李健峰) Unit 1302, Building 5 Xiexing Shopping Center No. 9 Wenhua Road Longjiang Town Shunde District Foshan City Guangdong Province PRC

CORPORATE INFORMATION

Authorized Representatives

Mr. Kang Zuotian (康作添)
No. C16, Cui Di Road
Guipan Shangdong District
Ju Rong Road
Yunlu Residents’ Committee
Daliang Subdistrict Office
Shunde District
Foshan City
Guangdong Province
PRC

Ms. Ho Sze Wah Cecilia (何詩華)
46th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Audit Committee

Mr. Ho Kim Ching (何劍菁) (*Chairman*)
Mr. Siu Man Ho, Simon (蕭文豪)
Mr. Wu Jiayao (吳家耀)

Remuneration Committee

Mr. Siu Man Ho, Simon (蕭文豪) (*Chairman*)
Mr. Ho Kim Ching (何劍菁)
Mr. Kang Zuotian (康作添)
Mr. Wu Jiayao (吳家耀)

Nomination Committee

Mr. Kang Zuotian (康作添) (*Chairman*)
Ms. Chen Jianhui (陳劍慧)
Mr. Ho Kim Ching (何劍菁)
Mr. Siu Man Ho, Simon (蕭文豪)
Mr. Wu Jiayao (吳家耀)

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Principal Bank(s)

China Merchants Bank Co., Ltd.
No. 12, Denghu East Road
Nanhai District
Foshan
PRC

Agricultural Bank of China Limited
No. 18, Jianhai South Road
Daliang Street
Shunde District
Foshan
PRC