
CORPORATE INFORMATION

Registered Office	123 Xiuyan Road Kangqiao Industrial Zone Pudong, Shanghai, China
Headquarters and Principal Place of Business in China	123 Xiuyan Road Kangqiao Industrial Zone Pudong, Shanghai, China
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	http://www.gracefabric.com <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Huang Yu-Chia (黃郁佳) 123 Xiuyan Road Kangqiao Industrial Zone Pudong, Shanghai, China Ms. Kwok Yan Ting Jennis (郭恩廷) <i>(a fellow member of The Hong Kong Chartered Governance Institute)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Huang Yu-Chia (黃郁佳) 123 Xiuyan Road Kangqiao Industrial Zone Pudong, Shanghai, China Ms. Kwok Yan Ting Jennis (郭恩廷) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. Liu Hsu-Yu (劉許友) (<i>Chairperson</i>) Ms. Wu Tsui (吳最) Ms. Hsien Yi-Fang (謝宜芳)
Remuneration and Appraisal Committee	Ms. Hsien Yi-Fang (謝宜芳) (<i>Chairperson</i>) Ms. Wu Tsui (吳最) Ms. Chen Xi (陳希)
Nomination Committee	Ms. Chen Xi (陳希) (<i>Chairperson</i>) Ms. Chung Ching-Hsuan (鍾靜萱) Mr. Liu Hsu-Yu (劉許友)
Strategy Committee	Mr. Mao Chia-Ming (毛嘉明) (<i>Chairperson</i>) Mr. Zhang Bin (張斌) Ms. Jia Xiaoyan (賈小艷) Ms. Huang Yu-Chia (黃郁佳) Ms. Hsien Yi-Fang (謝宜芳)

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CORPORATE INFORMATION

[REDACTED]

Principal Bank

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Bank of Jiangsu Co., Ltd., Shanghai Nanhui Branch
No. 25, Nianjiabang East Road,
Zhoupu Town, Pudong New Area,
Shanghai, China