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**CORPORATE INFORMATION**

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<b>Registered Office</b>	No. 288, Shanfeng Road Wuzhong Economic and Technological Development Zone, Suzhou Jiangsu Province, the PRC
<b>Headquarter and Principal Place of Business in the PRC</b>	99 East Taihu Road Wuzhong District, Suzhou Jiangsu Province, the PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1919, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
<b>Joint Company Secretaries</b>	<b>Ms. Mao Xiaoyan</b> 99 East Taihu Road Wuzhong District, Suzhou Jiangsu Province, the PRC  <b>Mr. Tsang Chun Ho</b> <i>(associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1919, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Yuan Yonggang</b> 99 East Taihu Road Wuzhong District, Suzhou Jiangsu Province, the PRC  <b>Ms. Mao Xiaoyan</b> 99 East Taihu Road Wuzhong District, Suzhou Jiangsu Province, the PRC
<b>Audit Committee</b>	Mr. Cai Weihua ( <i>Chairperson</i> ) Dr. Xu Weidong Mr. Poon Wing Shing Anthony Mr. Yuan Yonggang Mr. Zhao Xiutian
<b>Nomination Committee</b>	Dr. Wang Leigang ( <i>Chairperson</i> ) Mr. Cai Weihua Dr. Xu Weidong Mr. Yuan Yonggang Ms. Mao Xiaoyan

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**Remuneration and Appraisal Committee**

Dr. Xu Weidong (*Chairperson*)  
Dr. Wang Leigang  
Mr. Poon Wing Shing Anthony  
Mr. Yuan Yongfeng  
Mr. Wang Xu

**Strategy and ESG Committee**

Mr. Yuan Yonggang (*Chairperson*)  
Dr. Wang Leigang  
Dr. Xu Weidong  
Mr. Cai Weihua  
Mr. Shan Jianbin

**Compliance Advisor**

**Somerley Capital Limited**  
20/F  
China Building  
29 Queen’s Road Central  
Hong Kong

[REDACTED]

**Principal Banks**

**Agricultural Bank of China Limited**  
**Suzhou Wuzhong Branch**  
No.138, Dongwu (North) Road  
Wuzhong District, Suzhou  
Jiangsu Province, the PRC

**Bank of China Limited**  
**Suzhou Wuzhong Branch**  
No.110, Dongwu (North) Road  
Wuzhong District, Suzhou  
Jiangsu Province, the PRC

**China Construction Bank Corporation**  
**Suzhou Wuzhong Branch**  
No.51, Dongwu (North) Road  
Wuzhong District, Suzhou  
Jiangsu Province, the PRC

**Company’s Website**

**[www.dsbj.com](http://www.dsbj.com)**

*(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)*