

CORPORATE INFORMATION

Registered office and headquarters	Building 4, No.3533 Hechuan Road Minhang District Shanghai PRC
Principal place of business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s website	www.keliangtek.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zhu Suya (朱蘇雅) Building 4, No.3533 Hechuan Road Minhang District Shanghai PRC Mr. Tse Yu Yeung (謝愉陽) <i>(an associate member of both HKCGI and CGI)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Sang Suming (桑蘇明) Room 2612 No. 840, Qinzhou Road Xuhui District Shanghai PRC Mr. Tse Yu Yeung (謝愉陽) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. Kam Wai Man (甘偉民) (<i>Chairperson</i>) Ms. Deng Ying (鄧穎) Mr. Wang Baoqing (王寶慶)
Remuneration Committee	Mr. Wang Baoqing (王寶慶) (<i>Chairperson</i>) Mr. Zou Yijun (鄒毅軍) Ms. Deng Ying (鄧穎)
Nomination Committee	Mr. Kam Wai Man (甘偉民) (<i>Chairperson</i>) Ms. Deng Ying (鄧穎) Mr. Sang Suming (桑蘇明)

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Strategy Committee

Mr. Sang Suming (桑蘇明) (*Chairperson*)
Mr. Zou Yijun (鄒毅軍)
Mr. Kam Wai Man (甘偉民)

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China
Caohejing sub-Branch
No. 900 Yishan Road
Xuhui District
Shanghai
PRC

Bank of Shanghai Pudong Branch
No. 200 Weifang Road
Pudong New Area
Shanghai
PRC