
CORPORATE INFORMATION

Registered Address	Room 605, Unit 03 1 st Floor, Building 1 No. 899 Zhonghua Road Huangpu District Shanghai
Address of Head Office in PRC	Floors 2-5, No. 3, Lane 1401 Jiangchang Road Jing'an District Shanghai
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.idss-cn.com/</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Mak Po Man Cherie (ACG, ACS, ACCA, CPA) Mr. Yu Dan
Authorized Representatives	Mr. Hu Shaoyong No. 1432, Lane 2727 Hunan Road Pudong New District Shanghai PRC Ms. Mak Po Man Cherie 40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Audit Committee	Ms. Cao Xu (<i>Chairperson</i>) Mr. Zhang Nan Mr. Ye Yongdong
Remuneration Committee	Mr. Ye Yongdong (<i>Chairman</i>) Mr. Zhang Zhaolong Ms. Cao Xu
Nomination Committee	Mr. Hu Shaoyong (<i>Chairman</i>) Ms. Cao Xu Mr. Wong Wai Leung

CORPORATE INFORMATION

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Principal Bank

**Shanghai Pudong Development
Bank Co., Ltd. Changfeng Sub-branch**
966 Jinshajiang Road
Putuo District
Shanghai
PRC