
CORPORATE INFORMATION

Registered Office	Room 303, Zone D Innovation Research Institute Main Building Beihang University Hefei Science City 999 Weiwu Road Xinzhan District Hefei, Anhui Province PRC
Head Office and Principal Place of Business in the PRC	Room 303, Zone D Innovation Research Institute Main Building Beihang University Hefei Science City 999 Weiwu Road Xinzhan District Hefei, Anhui Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.i-tage.com</u> <i>(The information contained in the website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Zhu Meng (朱萌) Room 202, Unit 4, Building 14 Anhuibeili Anyuan Intersection of Anli Road and Huizhong North Road Chaoyang District Beijing PRC Ms. Chan Yee Lam (陳綺藍) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhao Bin (趙斌) Room 2110, Building 2 West Zone, No. 11 Ding, Xueyuan Road Haidian District Beijing PRC Ms. Chan Yee Lam (陳綺藍) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Chen Ying (陳穎) (*Chairperson*)
Dr. Xin Weidong (辛衛東)
Dr. Tong Shumeng (童書盟)

Remuneration Committee

Dr. Tong Shumeng (童書盟) (*Chairperson*)
Dr. Xin Weidong (辛衛東)
Ms. Chen Ying (陳穎)

Nomination Committee

Prof. Yu Guizhen (余貴珍) (*Chairperson*)
Dr. Xin Weidong (辛衛東)
Dr. Tong Shumeng (童書盟)

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China Limited Hefei Technology Sub-branch

Building C4, Phase I, Chuangu Technology Park
No. 800 Wangjiang West Road
Shushan District
Hefei, Anhui Province
PRC

Agricultural Bank of China Limited Hefei Bonded Zone Sub-branch

100 meters south of the West Gate of Dongyuan Jiayuan
Phase III
Yaohai District
Hefei, Anhui Province
PRC

Industrial Bank Co., Ltd. Hefei Branch

Building C2, Binhu Times Square
Intersection of Xizang Road and Yandun Road
Baohu District
Hefei, Anhui Province
PRC

Bank of Jiujiang Co., Ltd.

Hefei Linquan East Road Branch

Intersection of Linquan Road and Hexian Road
Yaohai District
Hefei, Anhui Province
PRC