

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	5/F, Building C, Wanbo Science and Technology Park, 20 Fengxin Road, Yuhuatai District, Nanjing, Jiangsu Province, the PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	5/F, Building C, Wanbo Science and Technology Park, 20 Fengxin Road, Yuhuatai District, Nanjing, Jiangsu Province, the PRC
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
<b>Company’s Website</b>	<b><a href="http://www.guiji.cn">www.guiji.cn</a></b> <i>(the information contained on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Sun Kai (孫凱)</b> Room 601, Building A1, Yazhiju, Longjing Road, Nanshan District, Shenzhen, Guangdong Province, the PRC <b>Ms. Ye Jiahong (叶嘉紅)</b> <i>(an Associate 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
<b>Authorized Representatives</b>	<b>Mr. Sima Huapeng (司馬華鵬)</b> Room 310, Building 4, Danfeng Xinyu, Xuanwu District, Nanjing, Jiangsu Province, the PRC <b>Ms. Chen Liping (陳莉萍)</b> Room 201, Building 6, Vanke Metropolis, 26 Bo’ai Street, Yuhuatai District, Nanjing, Jiangsu Province, the PRC
<b>Audit Committee</b>	Mr. Li Dong (李東) ( <i>Chairperson</i> ), Mr. Shen Peng (沈鵬), Prof. Dai Xianchi (戴先熾)
<b>Remuneration Committee</b>	Mr. Shen Peng (沈鵬) ( <i>Chairperson</i> ), Mr. Sima Huapeng (司馬華鵬), Prof. Dai Xianchi (戴先熾)
<b>Nomination Committee</b>	Mr. Shen Peng (沈鵬) ( <i>Chairperson</i> ), Ms. Chen Liping (陳莉萍), Mr. Li Dong (李東)

[REDACTED]

<b>Principal Banks</b>	<b>China Merchants Bank Nanjing Branch</b> CMB Building, 199 Lushan Road, Jianye District, Nanjing, Jiangsu Province, the PRC <b>Shanghai Pudong Development Bank Ningbo Branch</b> 21 Jiangxia Street, Haishu District, Ningbo, Zhejiang Province, the PRC
------------------------	--