

CORPORATE INFORMATION

Registered Office	Room 301, 3/F, Building 2, No. 10, Jiuxianqiao Road, Chaoyang District, Beijing, the PRC
Headquarters and Principal Place of Business in the PRC	Room 301, 3/F, Building 2, No. 10, Jiuxianqiao Road, Chaoyang District, Beijing, the 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.yw56.com.cn</u> (the information contained on the website does not form part of this document)
Joint Company Secretaries	Mr. Qin Pinqiang (秦品強) Room 102, No. 8, Lane 1188, Xuying Road, Qingpu District, Shanghai, the PRC Mr. Chow Tsz Ho (周梓浩) (Associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom) 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized Representatives	Mr. Zhou Wenxing (周文興) Room 1204, 3/F, No. 18, Gongti West Road, Chaoyang District, Beijing, the PRC Mr. Chow Tsz Ho (周梓浩) 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Audit Committee	Mr. Gu Quan (顧全) (<i>chairperson</i>), Mr. Wang Dong (王棟), Mr. Xue Long (薛龍)
Remuneration Committee	Mr. Zhao Zhenzhi (趙振志) (<i>chairperson</i>), Mr. Zhou Wenxing (周文興), Mr. Gu Quan (顧全)
Nomination Committee	Mr. Wang Dong (王棟) (<i>chairperson</i>), Ms. Zeng Yan (曾燕), Mr. Ni Wei (倪瑋)
Strategy Committee	Mr. Zhou Wenxing (周文興) (<i>chairperson</i>), Ms. Zeng Yan (曾燕), Mr. Zhao Zhenzhi (趙振志)
[REDACTED]	
Principal Bank	China Merchants Bank Co., Ltd. Beijing Shuangyushu Sub-branch 1/F, Ligong Science and Technology Building, No. 9, Zhongguancun South Street, Haidian District, Beijing, the PRC