

CORPORATE INFORMATION

Registered Office	Xinqiao Town Jiangyin City Jiangsu Province, PRC
Headquarters and Principal Place of Business in the PRC	Huashi Town Jiangyin City Jiangsu 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>http://www.hla.com.cn</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Tang Yong (湯勇) Huashi Town Jiangyin City Jiangsu Province, PRC Ms. Ye Jiahong (叶嘉紅) <i>(Associate, HKACG)</i> 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Mr. Tang Yong (湯勇) Huashi Town Jiangyin City Jiangsu Province, PRC Ms. Ye Jiahong (叶嘉紅) 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Strategy Committee	Mr. Zhou Lichen (周立宸) <i>(Chairperson)</i> Mr. Gu Dongsheng (顧東升) Mr. Xia Ni (夏霓)
Audit Committee	Ms. Mu Jiong (穆炯) <i>(Chairperson)</i> Mr. Zhang Zheng (張錚) Ms. Zhang Qinxue (張勤學)
Nomination Committee	Ms. Mu Jiong (穆炯) <i>(Chairperson)</i> Mr. Zhang Zheng (張錚) Mr. Zhou Lichen (周立宸)
Remuneration and Appraisal Committee	Mr. Zhang Zheng (張錚) <i>(Chairperson)</i> Ms. Mu Jiong (穆炯) Mr. Qin Minjie (秦敏杰)

CORPORATE INFORMATION

Compliance Advisor

Ignite Capital (Asia Pacific) Limited

Unit A, 15th Floor, CMA Building
64-66 Connaught Road Central
Central, Hong Kong

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Principal Banks

Industrial and Commercial Bank of China, Jiangyin Xinqiao Branch

No. 8 Taoxin Road
Xinqiao Town, Jiangyin City
PRC

Agricultural Bank of China, Jiangyin Xinqiao Branch

No. 46 Wenhua Road
Xinqiao Town, Jiangyin City
PRC