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## CORPORATE INFORMATION

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<b>Registered Office, Headquarters and Principal Place of Business in the PRC</b>	Building 1, 1st Floor No. 16 Xingfa Road Wuzhen Town Tongxiang City Jiaxing City Zhejiang Province PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company’s Website</b>	<b><a href="http://www.freetech.com">www.freetech.com</a></b> <i>(The information contained in this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Guo Li (郭樂)</b> Building 1, 1st Floor No. 16 Xingfa Road Wuzhen Town Tongxiang City Jiaxing City Zhejiang Province PRC  <b>Ms. Choi Man Yee (蔡敏儀)</b> <i>Member of The Hong Kong Chartered Governance Institute</i> Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Dr. Zhang Lin (張林)</b> Room 802, No. 9 Lane 555, Luding Road Putuo District Shanghai PRC  <b>Ms. Choi Man Yee (蔡敏儀)</b> Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Audit Committee</b>	Mr. Li Gang (李剛) ( <i>Chairperson</i> ) Professor Ni Jun (倪軍) Mr. Tang Pengfei (唐鵬飛)
<b>Remuneration Committee</b>	Ms. Poon Philana Wai Yin (潘慧妍) ( <i>Chairperson</i> ) Mr. Yang Jian (楊健) Professor Ni Jun (倪軍)

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**Nomination Committee**

Dr. Zhang Lin (張林) (*Chairperson*)  
Mr. Li Gang (李剛)  
Ms. Poon Philana Wai Yin (潘慧妍)

**Compliance Advisor**

**Rainbow Capital (HK) Limited**  
Office No. 710, 7/F Wing On House  
71 Des Voeux Road Central  
Central  
Hong Kong

[REDACTED]

**Principal Bank**

**Bank of Beijing (Yuhang Branch)**  
Shop No. 201, 202, 203, Building 1  
No. 1110, 1111, 1112, Xiangwang Street  
European and American Financial City  
Cangqian Street  
Yuhang District  
Hangzhou City  
Zhejiang Province  
PRC