

CORPORATE INFORMATION

Registered Office in Chinese Mainland and Headquarters

Aier Building
188 Section 1, Furong South Road
Tianxin District
Changsha
PRC

Principal Place of Business in Hong Kong

46/F, Hopewell Centre,
183 Queen’s Road East
Wan Chai
Hong Kong

Company’s Website

www.aierchina.com

(Information contained in this website does not form part of this document)

Joint Company Secretaries

Dr. WU Shijun (吳士君)
Room 2202, Building 6, Phase 1,
Yinxiangjiang
No. 399 Xinchao West Road
Tianxin District, Changsha City
Hunan Province
PRC

Ms. KWOK Yan Ting Jennis (郭恩廷)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Authorized Representatives

Dr. WU Shijun (吳士君)
Ms. KWOK Yan Ting Jennis (郭恩廷)

Audit Committee

Ms. PENG Hui (彭慧) (*Chairperson*)
Mr. GAO Guolei (高國壘)
Dr. TIAN Suhua (田素華)

Remuneration and Assessment Committee

Dr. TIAN Suhua (田素華) (*Chairperson*)
Mr. GAO Guolei (高國壘)
Ms. PENG Hui (彭慧)

Nomination Committee

Mr. GAO Guolei (高國壘) (*Chairperson*)
Ms. PENG Hui (彭慧)
Dr. TIAN Suhua (田素華)

Strategy Committee

Mr. CHEN Bang (陳邦) (*Chairperson*)
Mr. LI Li (李力)
Dr. TIAN Suhua (田素華)

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CORPORATE INFORMATION

Principal bank(s)

**China Construction Bank
Corporation Changsha Furong Subbranch**
No. 218, Section 2
Furong Middle Road
Tianxin District, Changsha City
Hunan Province
PRC