

CORPORATE INFORMATION

Registered Office	No. 169, Xuesong Road High-Tech Development Zone Zhengzhou, Henan PRC
Headquarters and Principal Place of Business in the PRC	No. 169, Xuesong Road High-Tech Development Zone Zhengzhou, Henan PRC
Principal Place of Business in Hong Kong	Unit 1705 Strand 50 50 Bonham Strand Sheung Wan Hong Kong
Company Website	<u>hanwei.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Xiao Feng (肖鋒) No. 169, Xuesong Road High-Tech Development Zone Zhengzhou, Henan PRC Xu Jing (徐靜) Unit 1705 Strand 50 50 Bonham Strand Sheung Wan Hong Kong
Authorized Representatives	Ren Hongjun (任紅軍) No. 169, Xuesong Road High-Tech Development Zone Zhengzhou, Henan PRC Xu Jing (徐靜) <i>(a fellow of the Hong Kong Institute of Certified Public Accountants)</i> Unit 1705 Strand 50 50 Bonham Strand Sheung Wan Hong Kong
Audit Committee	Prof. Shen Xianghua (申香華) (<i>Chairperson</i>) Prof. Wu Yu (吳宇) Mr. Liu Zhifei (劉之斐)

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Remuneration and Appraisal Committee

Mr. Liu Zhifei (劉之斐) (*Chairperson*)
 Prof. Shen Xianghua (申香華)
 Mr. Shang Zhongfeng (尚中鋒)

Nomination Committee

Prof. Wu Yu (吳宇) (*Chairperson*)
 Prof. Shen Xianghua (申香華)
 Mr. Xiao Feng (肖鋒)

Strategy Committee

Mr. Ren Hongjun (任紅軍) (*Chairperson*)
 Mr. Li Zhigang (李志剛)
 Mr. Xiao Feng (肖鋒)

[REDACTED]

Principal Banks

Bank of China Co., Ltd.
Zhengzhou High-Tech Development Zone Branch
 No. 87, Ruida Road
 Zhengzhou High-Tech Development Zone
 Zhengzhou, Henan
 PRC

China CITIC Bank Co., Ltd.
Zhengzhou Fuyuan Road Branch
 No. 362, Yufeng Road, Jinshui District
 Zhengzhou, Henan
 PRC