
CORPORATE INFORMATION

Registered Office

Room 409, Building F, No. 7115, Lane 528, Jinlong New Street, Zhujing Town, Jinshan District, Shanghai, PRC

Head Office and Principal Place of Business in China

4F, Block C, Phase II, Caohejing Hi-tech Park, 1582 Gumei Road, Shanghai PRC

Principal Place of Business in Hong Kong

40/F, Dah Sing Financial Centre, 248 Queen’s Road East, Wan Chai, Hong Kong

Company’s Website

<https://www.kaijie.com/> *(The information on the website does not form part of this document)*

Joint Company Secretaries**Ms. Liu Meng (劉孟)**

Flat 104, No. 102, Lane 1351,
Laohumin Road, Shanghai, PRC

Ms. Au Wing Han (區泳嫻)

(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)

40/F, Dah Sing Financial Centre, 248 Queen’s Road East,
Wan Chai, Hong Kong

Authorised Representatives (under the Listing Rules)**Ms. Liu Meng (劉孟)**

Flat 104, No. 102, Lane 1351,
Laohumin Road, Shanghai, PRC

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Wan Chai, Hong Kong

Audit Committee

Ms. Ye Hui (葉慧) *(Chairwoman)*, Mr. Zhuo Jianghua (卓江華), Mr. Sun Jin (孫金)

Remuneration Committee

Mr. Zhuo Jianghua (卓江華) *(Chairman)*, Ms. Ye Hui (葉慧), Mr. Sun Jin (孫金)

Nomination Committee

Mr. Sun Jin (孫金) *(Chairman)*, Mr. Zhuo Jianghua (卓江華), Ms. Ye Hui (葉慧)

Strategy Committee

Mr. Xu *(Chairman)*, Mr. Han, Ms. Liu Meng (劉孟)

Compliance Adviser: Maxa Capital Limited

Unit 2602, 26/F, Golden Centre, 188 Des Voeux Road Central, Sheung Wan, Hong Kong

[REDACTED]

Principal Bank: Bank of China

Yishan Road Branch, Room 1A0A1, 1800 West Zhongshan Road, Xuhui District, Shanghai, PRC