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## CORPORATE INFORMATION

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<b>Registered Office</b>	No. 168, East Pujiang Road Xiannv Town Jiangdu District Yangzhou City Jiangsu PRC
	No. 170, East Pujiang Road Xiannv Town Jiangdu District Yangzhou City Jiangsu PRC
<b>Head Office and Principal Place of Business in the PRC</b>	No. 168, East Pujiang Road Xiannv Town Jiangdu District Yangzhou City Jiangsu PRC
<b>Principal Place of Business in Hong Kong</b>	40/F, Dah Sing Financial Centre 248 Queen's Road East Wan Chai Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.nanopore.cc">www.nanopore.cc</a></u></b> <i>(The information contained in the website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. XIA Yijuan (夏軼娟)</b> No. 168, East Pujiang Road Xiannv Town Jiangdu District Yangzhou City Jiangsu PRC
	<b>Ms. TSANG Wing Man (曾穎雯)</b> 40/F, Dah Sing Financial Centre 248 Queen's Road East Wan Chai Hong Kong
<b>Authorized Representatives</b>	<b>Dr. LI XUEFA (李學法)</b> No. 168, East Pujiang Road Xiannv Town Jiangdu District Yangzhou City Jiangsu PRC

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	<b>Ms. TSANG Wing Man (曾穎雯)</b> 40/F, Dah Sing Financial Centre 248 Queen's Road East Wan Chai Hong Kong
<b>Audit Committee</b>	Mr. YANG Yuanguang ( <i>Chairperson</i> ) Ms. XUE Lei Ms. ZOU Yafang
<b>Remuneration Committee</b>	Mr. MEI Jinchun ( <i>Chairperson</i> ) Mr. YANG Yuanguang Ms. XIA Yijuan
<b>Nomination Committee</b>	Dr. LI Xuefa ( <i>Chairperson</i> ) Mr. MEI Jinchun Ms. XUE Lei
<b>Compliance Advisor</b>	Maxa Capital Limited
	<b>[REDACTED]</b>
<b>Principal Banks</b>	<b>Huaxia Bank (Yangzhou Jiangdu Branch)</b> No. 36, Xiancheng Road Jiangdu District Yangzhou City Jiangsu PRC
	<b>Bank of Communications Co., Ltd. (Yangzhou Jiangdu Branch)</b> No. 80-1, Xiancheng North Road Xiannv Town, Jiangdu District Yangzhou City Jiangsu PRC
	<b>Bank of Nanjing Co., Ltd. (Jiangyin Branch)</b> No. 151, Hongqiao North Road Jiangyin City Jiangsu PRC