
CORPORATE INFORMATION

Registered Office	No. 567 Yinhai Road Futian Subdistrict Yiwu City Jinhua, Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	No. 567 Yinhai Road Futian Subdistrict Yiwu City Jinhua, Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.cccgroup.com.cn</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. XU Hang (許杭) No. 567 Yinhai Road Futian Subdistrict Yiwu City Jinhua, Zhejiang Province PRC Mr. WONG Keith Shing Cheung (王承鐔) <i>(Associate of The Hong Kong Chartered Governance Institute, Associate of The Chartered Governance Institute and Member of Hong Kong Institute of Certified Public Accountants)</i> Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. XU Hang (許杭) No. 567 Yinhai Road Futian Subdistrict Yiwu City Jinhua, Zhejiang Province PRC Mr. WONG Keith Shing Cheung (王承鐔) Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. HUANG Zhongwei (黃鍾偉) (*Chairman*)
Mr. ZHANG Chenghong (張成洪)
Mr. WU Xiubin (吳秀斌)

Remuneration and Appraisal Committee

Mr. LUO Jinming (羅金明) (*Chairman*)
Mr. HUANG Zhongwei (黃鍾偉)
Mr. WANG Xiangrong (王向榮)

Nomination Committee

Mr. ZHANG Chenghong (張成洪) (*Chairman*)
Mr. LUO Jinming (羅金明)
Ms. LIU Xiaojing (劉曉婧)

Strategy and ESG Committee

Mr. CHEN Dezhan (陳德占) (*Chairman*)
Mr. BAO Hua (包華)
Mr. ZHANG Chenghong (張成洪)

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Principal Bank

Industrial and Commercial Bank of China Limited
Yiwu Branch
No. 128 Huangyuan Road
Yiwu, Zhejiang
PRC