
CORPORATE INFORMATION

**Registered Office, Headquarters
and Principal Place of Business
in the PRC**

No. 1-8
Lane 366, Xutang Road
Songjiang District, Shanghai
PRC

**Principal Place of Business in
Hong Kong**

31/F, Tower Two
Times Square, 1 Matheson Street
Causeway Bay
Hong Kong

Company’s Website

<https://www.fbpets.com/>
*(The information contained in this website
does not form part of this Document)*

Joint Company Secretaries

Ms. Zhu Lin (朱琳女士)

No. 1-8
Lane 366, Xutang Road
Songjiang District, Shanghai
PRC

Ms. Tsui Ka Yan (崔嘉欣女士)

31/F, Tower Two
Times Square, 1 Matheson Street
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Wang Yingchun (汪迎春先生)

Room 502, No. 30
Lane 439, Xinnan Street
Songjiang District, Shanghai
PRC

Ms. Tsui Ka Yan (崔嘉欣女士)

31/F, Tower Two
Times Square, 1 Matheson Street
Causeway Bay
Hong Kong

CORPORATE INFORMATION

Audit Committee	Ms. Li Jing (李晶女士) (<i>Chairman</i>) Mr. Huang Xianyi (黃先義先生) Mr. Li Hongzhong (李洪忠先生)
Remuneration and Assessment Committee	Mr. Li Hongzhong (李洪忠先生) (<i>Chairman</i>) Ms. Li Jing (李晶女士) Ms. Zheng Zhen (鄭珍女士)
Nomination Committee	Mr. Huang Xianyi (黃先義先生) (<i>Chairman</i>) Ms. Li Jing (李晶女士) Mr. Wang Chunlai (汪春來先生)
Strategy Committee	Mr. Wang Yingchun (汪迎春先生) (<i>Chairman</i>) Ms. Huang Li (黃莉女士) Mr. Huang Xianyi (黃先義先生)
Compliance Advisor	Somerley Capital Limited 20/F, China Building 29 Queen’s Road Central Hong Kong

[REDACTED]

Principal Banks	Agricultural Bank of China Maogang branch No. 123 Zhongxing Road, Miaogang Town Songjiang District, Shanghai PRC Shanghai Pudong Development Bank Co., Ltd. Songjiang branch No. 388 Ledu Road Songjiang District, Shanghai PRC
------------------------	--