
CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Headquarters and Principal Place of Business in the PRC	21/F, Building 1 No. 1750 Zhongke Road Pudong New District Shanghai
Principal place of business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s website	<u>http://ppio.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Chu Wan 21/F, Building 1 No. 1750 Zhongke Road Pudong New District Shanghai Ms. Cheng Yan Yan 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Li Zhe Ms. Chu Wan
Audit Committee	Dr. Yao Xi (<i>Chairman</i>) Ms. Ho Chui Ping Michelle Mr. Kong Jie
Remuneration committee	Mr. Kong Jie (<i>Chairman</i>) Dr. Yao Xi Mr. Yao Xin
Nomination Committee	Mr. Yao Xin (<i>Chairman</i>) Ms. Ho Chui Ping Michelle Mr. Kong Jie
Compliance advisor	Shenwan Hongyuan Capital (H.K.) Limited Level 6, Three Pacific Place 1 Queen’s Road East Hong Kong

CORPORATE INFORMATION

[REDACTED]

Principal banks

Citibank N.A., Hong Kong Branch
3 Garden Road, Central, Hong Kong

China Merchants Bank, Zhangjiang Sub-Branch
Room 738, 7F, No. 88, Keyuan Road
Pudong New Area, Shanghai, China

Ping An Bank Co., Ltd, Shanghai Huamu Sub-Branch
No. 1108, 1112 (1st Floor), No. 1116 (1st Floor),
Fangdian Road, Pudong New Area, Shanghai, China