
CORPORATE INFORMATION

Registered Office	99 Qingshuihe Road Wuhu Economics and Technology Development Zone Anhui Province PRC
Headquarters and Principal Place of Business in the PRC	Midea 08 Space No. 2 Yixing Road Beijiao Town Shunde District, Foshan Guangdong Province PRC
Place of Business in Hong Kong	Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.annto.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Ma Liang (馬良) Midea 08 Space No. 2 Yixing Road Beijiao Town Shunde District, Foshan Guangdong Province PRC Ms. Ma Hoi Ki (馬海琪) (HKCGI, CGI) Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Liang Pengfei (梁鵬飛) Midea 08 Space No. 2 Yixing Road Beijiao Town Shunde District, Foshan Guangdong Province PRC Ms. Ma Hoi Ki (馬海琪) Room 1918, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Strategy Committee	Mr. Liang Pengfei (<i>Chairperson</i>) Mr. Liu Xiao Mr. Ma Liang
Audit Committee	Ms. Song Yi (<i>Chairperson</i>) Dr. Lin Zhong Dr. Chen Wei Ru

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Remuneration and Appraisal Committee	Dr. Lin Zhong (<i>Chairperson</i>) Dr. Chen Wei Ru Mr. Ma Liang
Nomination Committee	Dr. Chen Wei Ru (<i>Chairperson</i>) Ms. Song Yi Mr. Ma Liang
Compliance Advisor	Shenwan Hongyuan Capital (H.K.) Limited Level 6, Three Pacific Place 1 Queen's Road East Hong Kong

[REDACTED]

Principal Banks	Industrial and Commercial Bank of China Limited Wuhu Economics and Technology Development Zone Branch Storefront, Building 1 Yinhu Huating, Yinhu North Road Wuhu Anhui Province PRC
	China Merchants Bank Co., Ltd. Foshan Beijiao Sub-Branch Stores 1, 2, 6, 7 and One of Store 223 (2/F) 5 Renchang Road Beijiao Town Shunde District, Foshan Guangdong Province PRC
	Industrial and Commercial Bank of China Limited Foshan Beijiao Sub-Branch One of Nancui Haoting 4 Yuejin South Road Beijiao Town Shunde District, Foshan Guangdong Province PRC