
CORPORATE INFORMATION

Head Office, Registered Office and Principal Place of Business in the PRC

Yinzhou Industrial Park
(Jiangshan Town, Yinzhou District, Ningbo)
Ningbo, Zhejiang Province
PRC

Principal Place of Business in Hong Kong

Room 1928, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Company’s Website

www.sanxing.com
(Information contained in this website does not form part of this document)

Joint Company Secretaries

Ms. GUO Su (郭粟)
Yinzhou Industrial Park
(Jiangshan Town, Yinzhou District, Ningbo)
Ningbo, Zhejiang Province
PRC

Ms. YIP Hoi Lam (葉凱琳)
(an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)
Room 1928, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Ms. GUO Su (郭粟)
Ms. YIP Hoi Lam (葉凱琳)

Audit Committee

Mr. CHEN Shiting (陳世挺) *(Chairperson)*
Mr. CHOW Chi Fai (周志輝)
Mr. ZHENG Weike (鄭偉科)

Nomination Committee

Mr. CHOW Chi Fai (周志輝) *(Chairperson)*
Mr. CHEN Shiting (陳世挺)
Ms. SHEN Guoying (沈國英)

Remuneration and Appraisal Committee

Mr. FENG Shaogang (馮紹剛) *(Chairperson)*
Mr. CHEN Shiting (陳世挺)
Mr. CHENG Zhihao (程志浩)

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Strategy and ESG Committee

Ms. SHEN Guoying (沈國英) (*Chairperson*)
Ms. GUO Su (郭粟)
Mr. FENG Shaogang (馮紹剛)

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

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Principal Banks

**Agricultural Bank of China
Ningbo Yinzhou Branch**
No. 188 Huifeng East Road
Yinzhou District, Ningbo
Zhejiang Province
PRC

**China Construction Bank
Ningbo Jiangbei Sub-branch**
No. 6 Daqing South Road
Jiangbei District, Ningbo
Zhejiang Province
PRC