

CORPORATE INFORMATION

Registered Office	Building 02, Xinghan Industrial Park No. 122 Huakang Road Jiangbei New Area Nanjing, Jiangsu Province PRC
Headquarters	No. 9 Xinglong Road Jiangbei New Area Nanjing, Jiangsu Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Center 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.tri-apex.com</u> <i>(The content on this website does not form part of this document)</i>
Company Secretary	Ms. WONG Mei Fung Carrie (黃美鳳) 46/F, Hopewell Center 183 Queen’s Road East Wanchai Hong Kong
Authorised Representatives	Mr. Zhang No. 17, Wenchang Road Jiangpu Street, Pukou District Nanjing, Jiangsu Province PRC Ms. WONG Mei Fung Carrie (黃美鳳) 46/F, Hopewell Center 183 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. CHAU, Kwok Keung (鄒國強) <i>(Chairperson)</i> Mr. Xu Zengjun (徐增軍) Ms. LEE MAN YAN (李敏茵)
Remuneration and Appraisal Committee	Ms. LEE MAN YAN (李敏茵) <i>(Chairperson)</i> Mr. CHAU, Kwok Keung (鄒國強) Ms. Ding Fei (丁菲)
Nomination Committee	Mr. Zhang <i>(Chairperson)</i> Ms. LEE MAN YAN (李敏茵) Mr. Xu Zengjun (徐增軍)

CORPORATE INFORMATION

Compliance Adviser

Maxa Capital Limited
Unit 2602, 26/F, Golden Center
188 Des Voeux Road Central
Sheung Wan
Hong Kong

H Share Registrar

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Principal Banks

Industrial Bank Co., Ltd., Nanjing Branch
No. 2, Changjiang Road, Xuanwu District
Nanjing City, Jiangsu Province
PRC

China Merchants Bank Co., Ltd., Nanjing Branch
China Merchants Bank Building
No. 199 Lushan Road
Jianye District
Nanjing City, Jiangsu Province
PRC