
CORPORATE INFORMATION

Registered Office	No. 348 Min'an Road Yinzhou District, Ningbo City Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	No.1 Yangfan Road Gaoxin District, Ningbo City Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 1912, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	<u>www.yunsheng.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhao Jiakai (趙佳凱) No.1 Yangfan Road, Gaoxin District, Ningbo City, Zhejiang Province, PRC Mr. Wong Keith Shing Cheung (王承鐸) <i>(Chartered Secretary, Chartered Governance Professional, an associate member of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom, and a fellow of the Hong Kong Institute of Certified Public Accountants)</i> Room 1912, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhu Xiaodong (竺曉東) No.1 Yangfan Road Gaoxin District Ningbo City Zhejiang Province PRC Mr. Zhao Jiakai (趙佳凱) No.1 Yangfan Road, Gaoxin District, Ningbo City, Zhejiang Province, PRC
Audit Committee	Mr. Chen Lingguo (陳靈國) (Chairperson) Mr. Wang Jian (王健) Mr. Ye Yuanhua (葉元華)

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Remuneration and Appraisal Committee	Mr. Ye Yuanhua (葉元華) (<i>Chairperson</i>) Ms. Zhang Yingchun (張迎春) Mr. Chen Lingguo (陳靈國)
Nomination Committee	Mr. Wang Jian (王健) (<i>Chairperson</i>) Ms. Zhang Yingchun (張迎春) Mr. Ye Yuanhua (葉元華)
Strategy Committee	Mr. Zhu Xiaodong (竺曉東) (<i>Chairperson</i>) Mr. Zhu Shidong (朱世東) Mr. Wang Jian (王健)
[REDACTED]	[REDACTED]
Principal Banks	Bank of China, Yinzhou Branch No. 8, Shounan West Road Yinzhou District, Ningbo City Zhejiang Province PRC Agricultural Bank of China, Ningbo Branch No. 88, Caihong North Road Jiangdong District, Ningbo City Zhejiang Province PRC Bank of Communications, Yinzhou Branch No. 455, Haiyan North Road Yinzhou District, Ningbo City Zhejiang Province PRC