

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	Room 4010, 4/F, No. 6 Chuangye Road, Shangdi Information Industry Base Haidian District, Beijing City PRC
Principal Place of Business in Hong Kong	RM D5, 5/F King Yip Factory Building No. 59 King Yip Street Kwun Tong Hong Kong
Company Website	www.rx-datainfo.com <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. WAN Shuk Ching Candy (尹淑貞) Flat D, 23/F Elite Place 80 Ko Shing Street Sai Ying Pun Hong Kong Mr. HE Haibo (何海波) Unit 08, 17/F, Block B, Tower 2 Ganghui New World Commercial Plaza 11 Yanda Avenue Huizhou City Guangdong Province
Authorized Representatives	Mr. HE Haibo (何海波) Unit 08, 17/F, Block B, Tower 2 Ganghui New World Commercial Plaza 11 Yanda Avenue Huizhou City Guangdong Province Ms. WAN Shuk Ching Candy (尹淑貞) Flat D, 23/F Elite Place 80 Ko Shing Street Sai Ying Pun Hong Kong

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Audit Committee	Mr. NG Kwun Wan (吳冠雲) (<i>Chairman</i>) Mr. MENG Qingguo (孟慶國) Ms. KWOK Lai Sheung (郭麗霜)
Remuneration Committee	Ms. KWOK Lai Sheung (郭麗霜) (<i>Chairman</i>) Mr. NG Kwun Wan (吳冠雲) Mr. YU Xiaobo (于笑博)
Nomination Committee	Mr. MENG Qingguo (孟慶國) (<i>Chairman</i>) Ms. KWOK Lai Sheung (郭麗霜) Mr. YU Xiaobo (于笑博)
Strategy Committee	Mr. YU Xiaobo (于笑博) (<i>Chairman</i>) Mr. CHENG Lili (成立立) Mr. MENG Qingguo (孟慶國)

[REDACTED]

Principal Banks	China Merchants Bank Beijing Branch Beijing Century City Sub-branch Sections A and B, Commercial Building No. Jia 1, Chuihongyuan, Landianchang Haidian District, Beijing City Bank of Beijing, Beichen Road Sub-branch First Floor, Huizhen Building No. 8, Beichen East Road Chaoyang District, Beijing City
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