
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	No. 23 Jiangshan Avenue High-tech Industrial Development Zone Suqian Jiangsu Province PRC
Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	https://www.boqianpvm.com <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. JIANG Ying (蔣穎) Room 402, No. 22 Lane 9, Cai Jiang Road Baoshan District Shanghai PRC Ms. CHEUNG Lai Ha (張麗霞) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. QIU Oute (裘歐特) Building 27, Happy Coast Zhonggongmiao Subdistrict Yinzhou District, Ningbo Zhejiang Province PRC Ms. CHEUNG Lai Ha (張麗霞) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Dr. LENG Jun (冷軍) (<i>Chairman</i>) Mr. JIANG Suting (姜蘇挺) Dr. XU Jinfu (徐金富)
Nomination Committee	Dr. XU Jinfu (徐金富) (<i>Chairman</i>) Mr. WANG Liping (王利平) Ms. JIANG Ying (蔣穎) Mr. JIANG Suting (姜蘇挺) Mr. WANG Cheng (王程)
Remuneration and Appraisal Committee	Mr. JIANG Suting (姜蘇挺) (<i>Chairman</i>) Dr. LENG Jun (冷軍) Mr. QIU Oute (裘歐特)

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Strategy and ESG Committee	Mr. WANG Liping (王利平) (<i>Chairman</i>) Mr. QIU Oute (裘歐特) Dr. XU Jinfu (徐金富)
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Principal Banks	Jiangsu Bank, Suyu Branch No. 1 Xihu East Road Suyu District, Suqian Jiangsu Province PRC Bank of China, Suqian Suyu Branch A-102, Financial Wealth Center Suyu District, Suqian Jiangsu Province PRC
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