
CORPORATE INFORMATION

Registered Office	Citrus Grove, Ground Floor 106 Goring Avenue George Town, Grand Cayman Cayman Islands
Head Office and Principal Place of Business in the PRC	Level 2, Hopson Fortune Plaza No. 23 Xidawang Road Chaoyang District, Beijing China
Principal Place of Business in Hong Kong	Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>http://www.banu.cn</u> <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Liu Niankang (劉年康) Level 2, Hopson Fortune Plaza No. 23 Xidawang Road Chaoyang District, Beijing China Ms. Fong Christine Haiman (方希琳) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Liu Niankang (劉年康) Level 2, Hopson Fortune Plaza No. 23 Xidawang Road Chaoyang District, Beijing China Ms. Fong Christine Haiman (方希琳) Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Cheng Lin (程林) <i>(Chairperson)</i> Mr. Hu Xiaoming (胡曉明) Dr. Zhu Rui (朱睿)

CORPORATE INFORMATION

Remuneration Committee

Dr. Zhu Rui (朱睿) (*Chairperson*)
Dr. Cheng Lin (程林)
Mr. Du Zhongbing (杜中兵)

Nomination Committee

Mr. Du Zhongbing (杜中兵) (*Chairperson*)
Dr. Zhu Rui (朱睿)
Dr. Cheng Lin (程林)

[REDACTED]

Principal Banks

China Merchants Bank Zhengzhou Branch Operating Department

China Merchants Bank Tower
No. 96 East Nongye Road
Zhengdong New Area, Zhengzhou
China

China CITIC Bank Zhengzhou Huayuan Road Sub-branch

Building 1, Courtyard 14, Weiwu Road
Jinshui District, Zhengzhou, Henan
China

Industrial and Commercial Bank of China Zhengzhou Railway Sub-branch

No. 33 Middle Longhai Road
Erqi District, Zhengzhou, Henan
China