

CORPORATE INFORMATION

**Registered Office, Headquarters and
Principal Place of Business in the PRC**

Registered Office
Unit JT10337, Building 2
4268 Zhennan Road, Jiading District
Shanghai, PRC

Headquarters and Principal Place of Business
23/F, Xingyang West Coast
175 Longyao Road, Xuhui District
Shanghai, PRC

**Principal Place of Business in
Hong Kong**

Room 1922, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Company’s Website

www.eshyp.com
*(The information contained on this website does not
form part of this document)*

Joint Company Secretaries

Ms. Yan Yiting (閆依婷)
Room 402, No. 22, Lane 2399
Guyang North Road, Songjiang District
Shanghai, PRC

Ms. Kan Chun Nai (簡雋藝) (ACG, HKACG)
Room 1922, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Authorized Representatives

Mr. Lin Yue (林悦)
Room 1801
No. 9, Lane 399, Longlan Road
Xuhui District, Shanghai, PRC

Ms. Kan Chun Nai (簡雋藝) (ACG, HKACG)
Room 1922, 19/F, Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Audit Committee

Mr. Xia Wei (夏蔚) (Chairperson)
Mr. Li Xisha (李西沙)
Mr. Chan Shun On (陳迅安)

**Remuneration and
Appraisal Committee**

Mr. Xia Wei (夏蔚) (Chairperson)
Mr. Lin Yue (林悦)
Mr. Cai Yonghui (蔡永輝)
Mr. Li Xisha (李西沙)
Mr. Chan Shun On (陳迅安)

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Nomination Committee

Mr. Lin Yue (林悦) (*Chairperson*)

Ms. Bao Xiuyun (鮑秀雲)

Mr. Xia Wei (夏蔚)

Mr. Li Xisha (李西沙)

Mr. Chan Shun On (陳迅安)

[REDACTED]

Principal Banks

Bank of China, Longhua East Road Branch

1/F, No. 858 Longhua East Road

Huangpu District, Shanghai, PRC

Industrial and Commercial Bank of China, Shanghai Expo Branch

1/F, Huadian Building

No. 839 Guozhan Road

Pudong New Area, Shanghai, PRC