

CORPORATE INFORMATION

Registered Office	No. 29–30, Jinshanbei Science and Technology Park Jianghai West Road Wuxi, Jiangsu PRC
Headquarters and Principal Place of Business in the PRC	No. 29–30, Jinshanbei Science and Technology Park Jianghai West Road Wuxi, Jiangsu PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.dhnano.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Jiang Dong (姜東) No. 29–30, Jinshanbei Science and Technology Park Jianghai West Road Wuxi, Jiangsu PRC Ms. Cheng Yan Yan (鄭欣欣) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Jiang Dong (姜東) No. 29–30, Jinshanbei Science and Technology Park Jianghai West Road Wuxi, Jiangsu PRC Ms. Cheng Yan Yan (鄭欣欣) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. Yan Xixi (顏熙熙) (<i>Chairperson</i>) Mr. Xu Yongliang (許顯良) Ms. Wang Lumin (王璐敏)
Nomination Committee	Mr. Shen Bohua (沈伯華) (<i>Chairperson</i>) Mr. Yan Xixi (顏熙熙) Ms. Liu Yangyang (劉揚揚)

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Remuneration Committee

Ms. Wang Lumin (王璐敏) (*Chairperson*)
Mr. Xu Yongliang (許頤良)
Ms. Liu Yangyang (劉揚揚)

[REDACTED]

Principal Bank

Bank of Jiangsu, Wuxi Shanbei Sub-branch
11 Qiangao Road
Liangxi District
Wuxi, Jiangsu
PRC