

CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	Room 1701, Building 3, No. 108 Cangbomen South Street, Jiangning District, Nanjing, Jiangsu Province, PRC
Principal Place of Business in Hong Kong	31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company’s Website	https://www.haiziwang.com <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Shi Guanglei (侍光磊) Room 403, Unit 2, Building 14, Jiangshanhui, No. 9 Haiqiao Road, Jiangpu Subdistrict, Pukou District, Nanjing, Jiangsu Province, PRC Ms. Au Ching (歐正) <i>(ACG)(HKACG)</i> 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized Representatives	Mr. Shi Guanglei (侍光磊) Room 403, Unit 2, Building 14, Jiangshanhui, No. 9 Haiqiao Road, Jiangpu Subdistrict, Pukou District, Nanjing, Jiangsu Province, PRC Ms. Au Ching (歐正) <i>(ACG)(HKACG)</i> 31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Audit Committee	Mr. Rao Gang (饒鋼) <i>(chairperson)</i> Ms. Jiang Chunyan (蔣春燕) Mr. Chui Wing On (徐永安)
Nomination Committee	Mr. Chui Wing On (徐永安) <i>(chairperson)</i> Ms. Jiang Chunyan (蔣春燕) Mr. Wang Jianguo (汪建國)
Remuneration and Appraisal Committee	Ms. Jiang Chunyan (蔣春燕) <i>(chairperson)</i> Mr. Rao Gang (饒鋼) Mr. Wang Jianguo (汪建國)
Strategy Committee	Mr. Wang Jianguo (汪建國) <i>(chairperson)</i> Mr. Xu Weihong (徐衛紅) Mr. Rao Gang (饒鋼)
Compliance Advisor	First Shanghai Capital Limited 19/F, Wing On House, 71 Des Voeux Road Central, Hong Kong
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CORPORATE INFORMATION

Principal Bank(s)

Industrial and Commercial Bank of China

Nanjing Chengzhong Sub-branch

No.143 Zhongshan North Road, Gulou District,
Nanjing, Jiangsu Province, PRC

China Construction Bank Corporation

Nanjing Gulou Sub-branch

No. 68 Shanxi Road, Gulou District, Nanjing, Jiangsu
Province, PRC