

---

## CORPORATE INFORMATION

---

|                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Registered Office</b>                                       | 7th and 8th Floors, Building 3<br>58 Nanhu Road<br>Chengnan Subdistrict, Wuzhong District<br>Suzhou, Jiangsu                                                                                                                                                                                                                                                                                                                |
| <b>Headquarters and Principal Place of Business in the PRC</b> | 7th and 8th Floors, Building 3<br>58 Nanhu Road<br>Chengnan Subdistrict, Wuzhong District<br>Suzhou, Jiangsu                                                                                                                                                                                                                                                                                                                |
| <b>Place of Business in Hong Kong</b>                          | 31/F, Tower Two, Times Square<br>1 Matheson Street<br>Causeway Bay<br>Hong Kong                                                                                                                                                                                                                                                                                                                                             |
| <b>Joint Company Secretaries</b>                               | <p><b>Mr. Liu Jinshan (柳金山)</b><br/>7th and 8th Floors, Building 3<br/>58 Nanhu Road<br/>Chengnan Subdistrict, Wuzhong District<br/>Suzhou, Jiangsu</p> <p><b>Ms. Wong Hoi Ting (黃凱婷)</b><br/><i>(a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i><br/>31/F, Tower Two, Times Square,<br/>1 Matheson Street,<br/>Causeway Bay, Hong Kong</p> |
| <b>Authorized Representatives</b>                              | <p><b>Mr. Liu Jinshan (柳金山)</b><br/>7th and 8th Floors, Building 3<br/>58 Nanhu Road<br/>Chengnan Subdistrict, Wuzhong District<br/>Suzhou, Jiangsu</p> <p><b>Ms. Wong Hoi Ting (黃凱婷)</b><br/>31/F, Tower Two, Times Square,<br/>1 Matheson Street,<br/>Causeway Bay, Hong Kong</p>                                                                                                                                         |
| <b>Audit Committee</b>                                         | Dr. Huang Zhongsheng ( <i>Chairperson</i> )<br>Dr. Xia Xiaoxiong<br>Ms. Leung Chin Ching                                                                                                                                                                                                                                                                                                                                    |
| <b>Nomination Committee</b>                                    | Mr. Liu Yang ( <i>Chairperson</i> )<br>Dr. Huang Zhongsheng<br>Ms. Leung Chin Ching                                                                                                                                                                                                                                                                                                                                         |
| <b>Remuneration and Appraisal Committee</b>                    | Dr. Huang Zhongsheng ( <i>Chairperson</i> )<br>Dr. Xia Xiaoxiong<br>Mr. Liu Jinshan                                                                                                                                                                                                                                                                                                                                         |
| <b>Compliance Advisor</b>                                      | <b>Maxa Capital Limited</b><br>2602 Golden Centre<br>188 Des Voeux Road Central<br>Sheung Wan, Hong Kong                                                                                                                                                                                                                                                                                                                    |

---

## CORPORATE INFORMATION

---

[REDACTED]

**Principal Banks**

[REDACTED]

**Industrial and Commercial Bank of China Wuzhong Branch**  
No. 18, Dongwu North Road  
Wuzhong District  
Suzhou, Jiangsu  
PRC

**Shanghai Pudong Development Bank Wuzhong Branch**  
No. 103–105, Dongwu North Road  
Wuzhong District  
Suzhou, Jiangsu  
PRC

**China CITIC Bank Changshu Branch**  
No. 266, Changjiang Road  
Changshu, Suzhou, Jiangsu  
PRC

**Company’s Website**

**[www.dyness.com](http://www.dyness.com)**

*(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)*