
CORPORATE INFORMATION

Registered Office	2nd Floor, Strathvale House, 90 North Church Street, P.O. Box 1103, George Town, Grand Cayman KY1-1102, Cayman Islands
Headquarters and Principal Place of Business in the PRC	Flat 501, 5/F, Building 5, Xitou Chuangzhi Center, Shuanglong Road No. 239, Jiangcun Street, Xihu District, Hangzhou, Zhejiang Province, PRC
Principal Place of Business in Hong Kong	Room 1917, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Company’s Website	https://www.hipac.cn <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Yang Qianqian (楊倩倩) No. 13, Lane 500, Jiangzhi Road, Minhang Strict, Shanghai, PRC Mr. Chu Lok Him Matthew (朱樂謙) <i>(a Chartered Secretary, a Chartered Governance Professional and an associate member of both of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Flat 1917, 19/F, Lee Garden One, 33 Hysan Road, Causeway Bay, Hong Kong
Authorized Representatives	Mr. ZHAO Chen (趙晨) Flat 701, Unit 7, Building 7, Wulin Garden, Tianmushan Road, Xihu District, Hangzhou, Zhejiang Province, PRC Mr. Chu Lok Him Matthew (朱樂謙) Flat 1917, 19/F, Lee Garden One, 33 Hysan Road, Causeway Bay, Hong Kong
Audit Committee	Ms. Wang Xun (<i>Chairman</i>) Mr. Shen Kai Mr. Feng Peihua
Remuneration Committee	Mr. Shen Kai (<i>Chairman</i>) Mr. Feng Peihua Ms. Wang Xun
Nomination Committee	Mr. Zhao Chen (<i>Chairman</i>) Mr. Feng Peihua Mr. Shen Kai
Compliance Advisor	Somerley Capital Limited 20/F, China Building, 29 Queen’s Road Central, Hong Kong
[REDACTED]	[REDACTED]

CORPORATE INFORMATION

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Principal Bank(s)

[REDACTED]

China CITIC Bank Hangzhou Chengxi Branch

Flat 102, Fengyuan International Building, No. 430,
Fengtian Road, Gongshu District, Hangzhou City,
Zhejiang Province, PRC

Bank of Hangzhou Haichuangyuan Branch

Haichuangyuan, No. 998, Wenyi West Road, Yuhang
District, Hangzhou, Zhejiang Province, PRC