

CORPORATE INFORMATION

Registered Office	Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Principal Place of Business in Hong Kong and Headquarters	Units 2-3, 18/F Fu Fai Commercial Centre 27 Hillier Street Sheung Wan Hong Kong
Company’s Website	<u>www.coree.com</u> <i>(The information on the website does not form part of this document)</i>
Company Secretary	Ms. Pau So Yi (鮑素怡) <i>(Chartered Secretary, Chartered Governance Professional)</i> Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Han Sung Jun (韓星俊) 102-dong 1302-ho, 154 Yeongjung-ro, Yeongdeungpo-gu, Seoul, Republic of Korea Ms. Hao Xin (郝欣) Room 302, Unit 3-5, West Zone, Changying Tianjie Residential Community, Chaoyang District, Beijing, PRC
Audit Committee	Mr. Henry Chi-Fung Ho (何志鋒) (<i>Chairman</i>) Mr. Lee Kang Duk (李康德) Mr. Cho Yul Rae (趙律來)
Remuneration Committee	Mr. Cho Yul Rae (趙律來) (<i>Chairman</i>) Mr. Lim Chongyoon (林鍾潤) Mr. Lee Kang Duk (李康德)

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Nomination Committee

Mr. Lee Kang Duk (李康德) (*Chairman*)
Mr. Cho Yul Rae (趙律來)
Ms. Hao Xin (郝欣)

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Principal Banks

KEB Hana Bank

Unit 6201, Level 62
International Commerce Centre
1 Austin Road West
West Kowloon, Hong Kong

China Merchants Bank

(Beijing Chaowai Street Sub-branch)
B1 Floor, Chaowai Men Office Building
Chaowai Street
Chaoyang District
Beijing, PRC

Industrial and Commercial Bank of China

(Beijing) Pilot Free Trade Zone
International Business Service Area Branch
No. 39 Fuqian Street
Tianzhu Town
Shunyi District
Beijing, PRC