
CORPORATE INFORMATION

Registered Office in the PRC

Room 2601, 26th Floor, Unit 1, Building 1
No. 89 Cuihua Road
High-tech Zone
Chengdu, Sichuan Province
PRC

**Headquarters and Principal Place of
Business in the PRC**

Room 2601, 26th Floor, Unit 1, Building 1
No. 89 Cuihua Road
High-tech Zone
Chengdu, Sichuan Province
PRC

Principal Place of Business in Hong Kong

46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Company’s Website

<https://www.hiseas.com>

*(the information contained on the website does
not form part of this document)*

Joint Company Secretaries

Ms. Yang Yike (楊一樑)

Room 1003, Unit 1, Building 1
Runlai Jinzuo
No. 288 Jiqing Yi Road
High-tech Zone
Chengdu, Sichuan Province
PRC

Ms. Cheung Wing Sum (張穎沁)

46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Wang Wei (王威)
Unit 3, Building 14, Phase 4,
Longhu Youshan Jun
Xinjin County
Chengdu, Sichuan Province
PRC

Ms. Cheung Wing Sum (張穎沁)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Audit Committee

Ms. Wang Fei (王斐) (*Chairwoman*)
Dr. Shi Xin (史新)
Dr. Li Xinjian (厲新建)

Remuneration and Appraisal Committee

Dr. Li Xinjian (厲新建) (*Chairman*)
Mr. Wang Wei (王威)
Ms. Wang Fei (王斐)

Nomination Committee

Mr. Wang Wei (王威) (*Chairman*)
Ms. Wang Fei (王斐)
Dr. Li Xinjian (厲新建)

Compliance Advisor

Dongxing Securities (Hong Kong) Company Limited
Room 7503B–7505, 75/F
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

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