
CORPORATE INFORMATION

Registered Office in the PRC

3/F, Building 1
Lane 500, Shengxia Road
China (Shanghai) Pilot Free Trade Zone
Pudong New Area
Shanghai
PRC

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

3/F, Building 1
Lane 500, Shengxia Road
China (Shanghai) Pilot Free Trade Zone
Pudong New Area
Shanghai
PRC

Principal Place of Business in Hong Kong

19/F, Golden Centre
188 Des Voeux Road Central
Hong Kong

Company’s Website

www.synyi.com
*(Information contained on this website does not
form part of this document)*

Joint Company Secretaries

Mr. TIAN Mutong (田牧童)
Building 13, Lane 99
Kenong Road
Pudong New District
Shanghai, China

Mr. POON Ping Yeung (潘秉揚)
*(associate member of The Hong Kong Chartered
Governance Institute and The Chartered
Governance Institute in the United Kingdom)*
19/F, Golden Centre
188 Des Voeux Road Central
Hong Kong

Authorized Representatives

Dr. ZHANG Shaodian (張少典)
Room 601, No. 469
Lane 558, Jinping Road
Minhang District
Shanghai, China

Mr. POON Ping Yeung (潘秉揚)
19/F, Golden Centre
188 Des Voeux Road Central
Hong Kong

Audit Committee

Ms. WONG Yan Ki Angel (黃欣琪)
(Chairperson)
Dr. ZHOU Dongsheng (周東生)
Dr. ZHANG Weinan (張偉楠)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Dr. ZHANG Weinan (張偉楠)
(*Chairperson*)
Dr. ZHANG Shaodian (張少典)
Dr. ZHOU Dongsheng (周東生)

Nomination Committee

Dr. ZHANG Shaodian (張少典) (*Chairperson*)
Ms. WONG Yan Ki Angel (黃欣琪)
Dr. ZHANG Weinan (張偉楠)

[REDACTED]

Principal Banks

China Construction Bank
Shanghai Zhangjiang Sub-branch
No. 220, Keyuan Road
China (Shanghai) Pilot Free Trade Zone
Pudong New Area
Shanghai
PRC

Bank of Communications
Shanghai Zhangjiang Sub-branch
Room 02, 1st Floor, Block A
No. 560, Songtao Road
China (Shanghai) Pilot Free Trade Zone
Pudong New Area
Shanghai
PRC

China CITIC Bank
Shanghai Zhangjiang Technology Sub-branch
Section B, 1st Floor
No. 201, Keyuan Road
China (Shanghai) Pilot Free Trade Zone
Pudong New Area
Shanghai
PRC