

CORPORATE INFORMATION

Registered Office

Building 11, 101 Zizhu Road
Kangmei Street, Liangjiang New Area
Chongqing
PRC

Headquarter and Principal Place of Business in the PRC

Building 11, 101 Zizhu Road
Kangmei Street, Liangjiang New Area
Chongqing
PRC

Principal Place of Business in Hong Kong

Room 1912, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Company's Website

<https://www.avatr.com/en>

(The information contained in this website does not form part of this document)

Joint Company Secretaries

Mr. Ma Xinjie (馬欣捷先生)
Building 11, 101 Zizhu Road Kangmei
Street, Liangjiang New Area Chongqing
PRC

Ms. Lau Yee Wa (劉綺華女士)
(an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)
Room 1912, 19/F Lee Garden One 33 Hysan
Avenue Causeway Bay Hong Kong

Authorized Representatives

Mr. Chen Zhuo (陳卓先生) Unit 24-1, Building 12 39 Fumin Road Nan'an District Chongqing PRC	Ms. Lau Yee Wa (劉綺華女士) Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
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Audit Committee

Mr. Yang Xinmin (楊新民先生) <i>(Chairperson)</i>	Mr. Du Kui (杜葵先生)	Ms. Xue Rui Shirley (薛睿女士)
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Remuneration and Appraisal Committee

Mr. Du Kui (杜葵先生) <i>(Chairperson)</i>	Mr. Chen Zhuo (陳卓先生)	Mr. Yang Xinmin (楊新民先生)
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Nomination Committee

Mr. Wang Hui
(王輝先生)
(*Chairperson*)

Mr. Du Kui
(杜葵先生)

Ms. Xue Rui Shirley
(薛睿女士)

Compliance Advisor

Lego Corporate Finance Limited

Room 1601, 16/F
China Building
29 Queen’s Road Central
Central, Hong Kong

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China

Chongqing Liangjiang Branch

No. 6, Qingfeng North Road
Yubei District
Chongqing, PRC

Bank of Communications

Chongqing Jianxin East Road Sub-branch

No. 27, Jianxin East Road
Jiangbei District
Chongqing, PRC