
CORPORATE INFORMATION

Registered office and head office in the PRC	Room 909, No. 79 Wanbo 2 nd Road Nancun Town Panyu District Guangzhou City Guangdong Province the PRC
Place of business in Hong Kong registered under Part 16 of the Companies Ordinance	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s website	<u>www.motsun.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Xie Fangyu (解方宇) Unit 18E, Block 1 Huangting Caiyuan, Futian Subdistrict Futian District Shenzhen City the PRC Ms. Tsui Ka Yan (崔嘉欣) (ACG, HKACG) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorised Representatives (for the purpose of the Listing Rules)	Mr. Xie Fangyu (解方宇) Unit 18E, Block 1 Huangting Caiyuan, Futian Subdistrict Futian District Shenzhen City the PRC Ms. Tsui Ka Yan (崔嘉欣) (ACG, HKACG) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit committee	Ms. Wong Yee Man (<i>chairperson</i>) Ms. Liu Xiangyun Mr. Dong Fenqiang
Remuneration and Review Committee	Ms. Liu Xiangyun (<i>chairperson</i>) Mr. Dong Fenqiang Mr. Li Lingzhi
Nomination committee	Mr. Chen Zhenming (<i>chairman</i>) Mr. Dong Fenqiang Ms. Wong Yee Man

CORPORATE INFORMATION

Strategy Committee

Mr. Chen Zhenming (*chairman*)
Mr. Li Lingzhi
Mr. Xie Fangyu
Mr. Xiong Fangming
Mr. Dong Fenqiang

[REDACTED]

Principal banks

**Agricultural Bank of China
Guangzhou South China Branch**
2nd Floor, Building 2
China Merchants City, Main Stadium
No. 368, Xingnan Avenue
Panyu District
Guangzhou City
Guangdong Province
PRC

**China Guangfa Bank Co., Ltd. Guangzhou Branch
YueXiuNan Sub-branch**
No. 185, South Yuexiu Road
Yuexiu District
Guangzhou City
Guangdong Province
PRC

China Zheshang Bank Co., Ltd. Guangzhou Branch
No. 921, Guangzhou Avenue South
Haizhu District
Guangzhou City
PRC

Bank of Guangzhou South China Branch
No. 174 Huizhi 3rd Road
Nos. 104 and 106 Wanhui 1st Road
Nancun Town
Panyu District
Guangzhou City
PRC

**China Resources Bank of Guangdong Co., Ltd Guangzhou
Development Zone Branch**
Room 101 & 201, No.101 Kaida Road
Huangpu District
Guangzhou City
PRC