

CORPORATE INFORMATION

Registered Office, Address of Head Office in the PRC

1st Floor, Building 3, 58 Jinjia Avenue
Huimin Sub-district, Jiashan County
Jiaxing City, Zhejiang Province
PRC

Principal Place of Business in Hong Kong SAR

31/F., Tower Two, Times Square
1 Matheson Street Causeway Bay
Hong Kong

Company's Website

www.new-shicoh.com

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

Joint Company Secretaries

Mr. Wu Yang (伍揚)

1st Floor, Building 3,
58 Jinjia Avenue
Huimin Sub-district, Jiashan County
Jiaxing City, Zhejiang Province
PRC

Ms. Ye Jiahong (叶嘉紅)

*(an associate member of both The Hong Kong
Chartered Governance Institute and The Chartered
Governance Institute in the United Kingdom)*
31/F., Tower Two
Times Square, 1 Matheson Street,
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Hong Kong

Authorized Representatives

Mr. Cai Zhenpeng (蔡振鵬)

Building 10, Yunze Jiayuan
Luoxing Subdistrict, Jiashan County
Jiaxing City, Zhejiang Province
PRC

Ms. Ye Jiahong (叶嘉紅)

31/F., Tower Two
Times Square, 1 Matheson Street,
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Audit Committee

Ms. Wong Yan Ki Angel (黃欣琪)
(Chairwoman)
Dr. Su Haibin (蘇海斌)
Mr. Leung Ming Yan (梁銘欣)

Remuneration Committee

Mr. Leung Ming Yan (梁銘欣)
(Chairperson)
Dr. Cai (蔡榮軍)
Dr. Su Haibin (蘇海斌)

Nomination Committee

Dr. Cai (蔡榮軍)
(Chairperson)
Ms. Wong Yan Ki Angel (黃欣琪)
Mr. Leung Ming Yan (梁銘欣)

Compliance Advisor

Innovax Capital Limited

Room B, 13/F
Neich Tower
128 Gloucester Road
Wan Chai
Hong Kong

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Principal Bank

Industrial and Commercial Bank of China Limited Zhejiang Yangtze River Delta Integrated Development Demonstration Zone Branch

8 Jiefang East Road, Weitang
Subdistrict
Jiashan County, Jiaxing City
Zhejiang Province, PRC