
CORPORATE INFORMATION

Registered Office	Room 1001, 10/F Block A, Building No. 10 611 Dongguan Road, Puyan Community Binjiang District, Hangzhou Zhejiang Province, PRC
Headquarters and Principal Place of Business in the PRC	Room 1001, 10/F Block A, Building No. 10 611 Dongguan Road, Puyan Community Binjiang District, Hangzhou Zhejiang Province, PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Zhang Weijia Room 1001, 10/F Block A, Building No. 10 611 Dongguan Road, Puyan Community Binjiang District, Hangzhou Zhejiang Province, PRC Ms. Wong Ka Chi Room 1901, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Yin Guodong Room 1001, 10/F Block A, Building No. 10 611 Dongguan Road, Puyan Community Binjiang District, Hangzhou Zhejiang Province, PRC Mr. Zhang Weijia Room 1001, 10/F Block A, Building No. 10 611 Dongguan Road, Puyan Community Binjiang District, Hangzhou Zhejiang Province, PRC
Audit Committee	Ms. Li Chengai (<i>Chairperson</i>) Mr. Zhang Junming Ms. Yee Pui Fonk, Janet
Nomination Committee	Ms. Li Chengai (<i>Chairperson</i>) Mr. Yin Guodong Ms. Yee Pui Fonk, Janet

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Ms. Yee Pui Fonk, Janet (*Chairperson*)
Mr. Yin Guodong
Mr. Zhang Junming

Compliance Advisor

Innovax Capital Limited
Room B, 13/F, Neich Tower
128 Gloucester Road
Wanchai
Hong Kong

[REDACTED]

Principal Banks

Bank of Hangzhou Co., Ltd. Technology Branch
Innovation Building
No. 3850 Jiangnan Avenue
Binjiang District, Hangzhou
Zhejiang Province, PRC

**China Merchants Bank Co., Ltd. Hangzhou
Binjiang Branch**
No. 4305 Binsheng Road
Binjiang District, Hangzhou
Zhejiang Province, PRC

**Bank of China Limited Hanjiang Technology
Branch**
1/F, Xingyao Building
No. 1627 Jiangnan Road
Binjiang District, Hangzhou
Zhejiang Province, PRC

Company’s Website

www.bocohz.com

(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)