
CORPORATE INFORMATION

Registered Office	Room 501, 502, 503 and 504 5th Floor, Building D02 Aofei Cultural & Creative Center No. 1 Zhiwen 1st Street Huangpu District, Guangzhou PRC
Headquarters and Principal Place of Business in the PRC	Room 501, 502, 503 and 504 5th Floor, Building D02 Aofei Cultural & Creative Center Fenghu 2nd Road China-Singapore Guangzhou Knowledge City Huangpu District, Guangzhou PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>https://www.aulton.com/</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	<p>Mr. JIANG Chao (蔣超) 5th Floor, Building D02 Aofei Cultural & Creative Center Fenghu 2nd Road China-Singapore Guangzhou Knowledge City Huangpu District, Guangzhou PRC</p> <p>Mr. CHENG Ching Kit (鄭程傑) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong</p>
Authorized Representatives	<p>Mr. CAI Dongqing (蔡東青) 37/F No. 62, Jinsui Road Tianhe District Guangzhou, Guangdong PRC</p>

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Mr. CHENG Ching Kit (鄭程傑)
*(an associate member of The Hong Kong
Chartered Governance Institute and
The Chartered Governance Institute in
the United Kingdom)*
40/F, Dah Sing Financial Centre
248 Queen’s Road East
Wanchai
Hong Kong

Audit Committee

Ms. TAN Yan (譚燕) (*Chairwoman*)
Ms. CHIU Mun Wai (招敏慧)
Mr. YIN Yulong (尹玉龍)

Nomination Committee

Mr. CAI Dongqing (蔡東青) (*Chairman*)
Mr. CHOU Jianzhong (丑建忠)
Ms. TAN Yan (譚燕)

Remuneration and Appraisal Committee

Mr. CHOU Jianzhong (丑建忠) (*Chairman*)
Ms. CHIU Mun Wai (招敏慧)
Mr. CAI Dongqing (蔡東青)

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Principal Bank

Bank of China
Guangzhou Sun Yat-sen University Branch
Room 102, Tower A
Science and Technology Complex Building
Sun Yat-sen University
No. 135 Xingang West Road
Guangzhou, Guangdong
PRC