

CORPORATE INFORMATION

Registered Office	Shili Industrial Park, Sanhai Subdistrict Lingshan County, Qinzhou Guangxi Zhuang Autonomous Region PRC
Headquarter and Principal Place of Business in the PRC	Shili Industrial Park, Sanhai Subdistrict Lingshan County, Qinzhou Guangxi Zhuang Autonomous Region 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	<u>www.baifeilao.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Chen Shaobing (陳少兵) Room 501, 5/F, No. 668 Shili Section Jiangnan Road, Sanhai Subdistrict Lingshan County, Qinzhou Guangxi Zhuang Autonomous Region PRC Ms. Choi Man Yee (蔡敏儀) <i>Member of The Hong Kong Chartered Governance Institute</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Chen Shaobing (陳少兵) Room 501, 5/F, No. 668 Shili Section Jiangnan Road, Sanhai Subdistrict Lingshan County, Qinzhou Guangxi Zhuang Autonomous Region PRC Ms. Choi Man Yee (蔡敏儀) Room 1912, 19/F Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Li Chunyou (李春友) (<i>Chairperson</i>) Ms. Shang Xinwen (商馨文) Ms. Li Jing (李靜)
Nomination Committee	Mr. Li Chunyou (李春友) (<i>Chairperson</i>) Ms. Li Jing (李靜) Mr. Wu Shouyun (吳守允)
Remuneration and Assessment Committee	Mr. Li Chunyou (李春友) (<i>Chairperson</i>) Mr. Wu Shouyun (吳守允) Mr. Chu Chun Ting (朱浚霆)

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Strategy and ESG Committee

Mr. Wu Shouyun (吳守允) (*Chairperson*)
Mr. Chen Shaobing (陳少兵)
Ms. Li Jing (李靜)

[REDACTED]

Principal Bank

Guilin Bank Co., Ltd. Qinzhou Branch
Shop Nos.11-106-1 and 11-106-2
Jiangbin Haoyuan
No.268 Xinhua Road
Qinzhou
Guangxi Zhuang Autonomous Region
PRC