CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	1-2/F, Building No. 3 327 Jifeng Road Minhang District Shanghai PRC
Principal Place of Business in Hong Kong	Room 1916, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	**www.shengshengscm.com** *(The information contained in this website does not form part of this document)*
Joint Company Secretaries	**Mr. XU Yufei (徐玉飛)** Room 201, Building 92 888 Zhongyi Road Minhang District Shanghai PRC **Mr. IP Tak Wai (葉德偉)** *(A fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)* 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	**Mr. XU Yufei (徐玉飛)** Room 201, Building 92 888 Zhongyi Road Minhang District Shanghai PRC **Mr. IP Tak Wai (葉德偉)** 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

Audit Committee	Mr. CHEN Xin (陳欣) *(Chairman)* Ms. LAI Shuk Ching Susanna (黎淑禎) Ms. XUE, Rui Shirley (薛睿)
Remuneration and Appraisal Committee	Ms. XUE, Rui Shirley (薛睿) *(Chairwoman)* Mr. CHEN Xin (陳欣) Ms. LAI Shuk Ching Susanna (黎淑禎)
Nomination Committee	Mr. JU Jibing (鞠繼兵) *(Chairman)* Mr. CHEN Xin (陳欣) Ms. LAI Shuk Ching Susanna (黎淑禎)
Compliance Advisor	**Somerley Capital Limited** 20th Floor China Building 29 Queen's Road Central Hong Kong

[**REDACTED**]

Principal Banks	**Shanghai Pudong Development Bank Guomai Building Branch** 1207 Jiangning Road Putuo District Shanghai PRC **China Construction Bank Corporation Shanghai Huacao Branch** 492 Jinfeng Road Minhang District Shanghai PRC **China Merchants Bank Shanghai Hongqiao Business District Branch** 333 Suhong Road Minhang District Shanghai PRC

China Merchants Bank Shanghai Branch
1088 Lujiazui Ring Road
Pudong New District
Shanghai
PRC

Bank of China Shanghai Huaxin Branch
1736 Xinfuzhong Road
Huaxin Town
Qingpu District
Shanghai
PRC

Bank of China Shanghai Yangtze River Delta Integration Demonstration Zone Branch
608 East Chengzhong Road
Qingpu District
Shanghai
PRC