
CORPORATE INFORMATION

Registered Office in the PRC	1/5/6/F, Building 10, Courtyard 10 Liangshuihe 1st Street Boxing Street Beijing Economic-Technological Development Area Beijing, China
Headquarters in the PRC	3rd Floor, Block B Chongxin Building No. 13 Hangfeng Road Fengtai District Beijing, China
Principal Place of Business in Hong Kong	Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Company’s Website	<u>www.primegenx.net</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wu Xing (毋興) No. 102, Unit 6, 1st Floor Building 1, Courtyard 12 Liuquan West Road Fengtai District Beijing, China Ms. Sham Ying Man (岑影文) (HKCGI, CGI) Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Authorized Representatives	Mr. Wu Xing (毋興) No. 102, Unit 6, 1st Floor Building 1, Courtyard 12 Liuquan West Road Fengtai District Beijing, China Ms. Sham Ying Man (岑影文) (HKCGI, CGI) Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Audit Committee	Mr. Hu Wei (胡威) (Chairperson) Mr. Zhang Qing (張青) Mr. Na Shuai (那帥)

CORPORATE INFORMATION

Remuneration Committee

Mr. Lang Xiaofeng (郎曉峰) (Chairperson)
Mr. Hu Wei (胡威)
Mr. Wu Xing (毋興)

Nomination Committee

Mr. Na Shuai (那帥) (Chairperson)
Mr. Lang Xiaofeng (郎曉峰)
Ms. Wang Hongmei (王紅媚)

[REDACTED]

Compliance Advisor

Patrons Capital Limited
Unit 3214, 32/F, Cosco Tower
183 Queen’s Road Central
Sheung Wan, Hong Kong

Principal Banks

Bank of Beijing Co., Ltd.
Headquarters Base Branch
No. 5, Zone 3, Headquarters Base
188 South Fourth Ring West Road
Fengtai District
Beijing, China

Bank of Hangzhou
Beijing Zhongguancun Branch
Fangzheng International Building
No. 52 North Fourth Ring West Road
Haidian District
Beijing, China