

CORPORATE INFORMATION

Registered office in the PRC	1001 No. 245 Kexue Dadao Huangpu District Guangzhou PRC
Headquarter in the PRC	Room 301 No. 245 Kexue Dadao Huangpu District Guangzhou PRC
Principal place of business in PRC	Block A2, No. 1078 Xingye Avenue East, Panyu District Guangzhou PRC
Principal place of business in Hong Kong	Unit 17, 6/F, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Hong Kong
Company’s website	<u>www.novaken.com</u> <i>(Note: Information contained in this website does not form part of this document.)</i>
Joint company secretaries	Mr. Rao Hangzhou (饒杭州) Block A2, No. 1078 Xingye Avenue East Panyu District Guangzhou PRC Mr. Ho Wai Lok (何偉樂) Unit 17, 6/F Houston Centre 63 Mody Road Tsim Sha Tsui Hong Kong
Authorized representatives	Dr. Wu Chuanbin (吳傳斌) Mr. Ho Wai Lok (何偉樂)
Audit Committee	Ms. Chow Yin Kwan Yvonne (周諺筠) (<i>Chairperson</i>) Dr. Cheng Guohua (程國華) Dr. Zuo Zhong (左中)
Remuneration and Appraisal Committee	Dr. Cheng Guohua (程國華) (<i>Chairperson</i>) Dr. Wu Chuanbin (吳傳斌) Ms. Chow Yin Kwan Yvonne (周諺筠)
Nomination Committee	Dr. Wu Chuanbin (吳傳斌) (<i>Chairperson</i>) Dr. Cheng Guohua (程國華) Dr. Zuo Zhong (左中)
Strategy & ESG Committee	Dr. Wu Chuanbin (吳傳斌) (<i>Chairperson</i>) Dr. Pan Xin (潘昕) Mr. Li Jie (李潔) Mr. Yu Kepeng (于科鵬) Dr. Cheng Guohua (程國華)

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Principal bank

**Bank of China Limited, Guangzhou Panyu
University Town Sub-branch**
1/F, No. 26 Qinglan Street
Xiaoguwei Sub-district
Panyu District, Guangzhou
Guangdong Province, China