
CORPORATE INFORMATION

Principal Place of Business in the Chinese Mainland	Building 5, Sihai City Wan Hui 2nd Road Panyu District, Guangzhou, China
Principal Place of Business in Hong Kong	46F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Registered Office in the Cayman Islands	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Company’s Website	<u>https://www.sheingroup.com</u> <i>(the information contained on this website does not form part of this document)</i>
Company Secretary	Ms. KWOK Yan Ting Jennis (郭恩廷) <i>FCG, HKFCG(PE)</i> 46F, Hopewell Centre 183 Queen’s Road East, Wan Chai Hong Kong
Authorised Representatives	Mr. Tony Xiaoqing Ren (任曉慶) Ms. KWOK Yan Ting Jennis (郭恩廷)
Audit Committee	Mr. Denny Ting Bun Lee (<i>Chairperson</i>) Mr. Hongbin Cai Mr. Ming Yan Lim
Remuneration Committee	Mr. Ming Yan Lim (<i>Chairperson</i>) Mr. Sky Yangtian Xu Ms. Molly Miao Miao Mr. Denny Ting Bun Lee Mr. Hongbin Cai
Nomination Committee	Mr. Hongbin Cai (<i>Chairperson</i>) Mr. Sky Yangtian Xu Ms. Molly Miao Miao Mr. Denny Ting Bun Lee Mr. Ming Yan Lim
Corporate Governance Committee	Mr. Hongbin Cai (<i>Chairperson</i>) Mr. Denny Ting Bun Lee Mr. Ming Yan Lim

CORPORATE INFORMATION

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Compliance Adviser

Somerley Capital Limited

20/F, China Building
29 Queen’s Road Central
Hong Kong

Principal Banks

Standard Chartered Bank (Singapore) Limited

Marina Bay Financial Centre (Tower 1)
8 Marina Boulevard, Level 00,
Singapore 018981

Citibank N.A., Singapore Branch

8 Marina View
#22-00 Asia Square Tower 1
Singapore 018960