

CORPORATE INFORMATION

Registered Office and Headquarters in Mainland China	No. 26, Yongjiang South Road Daqi, Beilun District Ningbo City Zhejiang Province PRC
Principal Place of Business in Hong Kong	46th Floor, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company Website	www.deye.com.cn <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Liu Shujian (劉書劍先生) Room 302, No. 8, Lane 179 Miaopu Road, Shunlong Community Ningbo City, Zhejiang Province PRC Ms. Wong Mei Fung Carrie (黃美鳳女士) 46th Floor, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Tan Zui (談最先生) Ms. Wong Mei Fung Carrie (黃美鳳女士)
Audit Committee	Mr. Zhu Chenggang (諸成剛先生) (<i>Chairperson</i>) Mr. Zhu Yihong (朱一鴻先生) Mr. Sha Liangliang (沙亮亮先生)
Remuneration and Evaluation Committee	Mr. Zhu Yihong (朱一鴻先生) (<i>Chairperson</i>) Mr. Sha Liangliang (沙亮亮先生) Mr. Tan Zui (談最先生)
Nomination Committee	Mr. Sha Liangliang (沙亮亮先生) (<i>Chairperson</i>) Mr. Zhu Chenggang (諸成剛先生) Ms. Le Jingna (樂靜娜女士)
Strategy and Sustainable Development Committee	Mr. Zhang Hejun (張和君先生) (<i>Chairperson</i>) Mr. Zhang Dong Ye Mr. Tan Zui (談最先生)

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Compliance Advisor

Changjiang Corporate Finance (HK) Limited

Unit 3605–3611, 36/F Cosco Tower

183 Queen’s Road Central

Central

Hong Kong

Principal Banks

**Industrial and Commercial Bank of China –
Ningbo Beilun Branch**

Building 5 (Block E), Phoenix Financial Center

No. 1388 Minshan Road, Beilun District

Ningbo City, Zhejiang Province

PRC

**Bank of Communications – Ningbo Beilun
Branch**

No. 245 Mingzhou Road, Xinqi Subdistrict

Beilun District

Ningbo City, Zhejiang Province

PRC

China Merchants Bank – Ningbo Branch

Tower D, International Finance Center

No. 342 Min’an East Road, Yinzhou District

Ningbo City, Zhejiang Province

PRC