
CORPORATE INFORMATION

Registered Office and Head Office	No. 33 Huilian Road, Qingpu District Shanghai PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	https://www.hand-china.com/ <i>(The information on the website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Liu Fudong (劉福東) Ms. Wong Mei Fung Carrie (黃美鳳) <i>(Fellow member of The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom)</i>
Authorized Representatives	Mr. Liu Fudong (劉福東) Ms. Wong Mei Fung Carrie (黃美鳳)
Audit Committee	Mr. Cao Huimin (曹惠民) (Chairman) Mr. Tsang Kwai Keung (曾貴強) Mr. Liu Wei (劉維)
Remuneration and Appraisal Committee	Mr. Liu Wei (劉維) (Chairman) Mr. Chen Jingfeng (陳靖豐) Mr. Wu Bin (吳濱)
Nomination Committee	Mr. Chen Jingfeng (陳靖豐) (Chairman) Mr. Cao Huimin (曹惠民) Ms. Wang Xinyi (王辛夷)
Strategy and Sustainable Development Committee	Mr. Chen Diqing (陳迪清) (Chairman) Mr. Huang Yiquan (黃益全) Mr. Wu Bin (吳濱)
Compliance Adviser	Guotai Junan Capital Limited 27/F Low Block Grand Millennium Plaza 181 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
Principal Bank	Zhangjiang Sub-branch of China Merchants Bank, Shanghai Branch No. 88 Keyuan Road Pudong New Area Shanghai PRC