
CORPORATE INFORMATION

Registered Office	Haier Industrial Park No. 1 Haier Road Laoshan District, Qingdao Shandong Province, PRC
Headquarters and Principal Place of Business in the PRC	Building D1 Qingdao International Innovation Park No. 1 Keyuanwei Road One Laoshan District, Qingdao Shandong Province, PRC
Place of Business in Hong Kong	31/F., Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company’s Website	<u>www.cosmoplat.hk</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Liu Ming (劉明) Unit 3 Building 2, No. 882–3 Tong’an Road Laoshan District, Qingdao Shandong Province, PRC Ms. Ye Jiahong (葉嘉紅) <i>(Associate, HKACG)</i> 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Mr. Chen Lucheng (陳錄城) No. 2, Xuzhou Road Shinan District, Qingdao Shandong Province, PRC Ms. Ye Jiahong (葉嘉紅) 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Strategy and Investment Committee	Mr. Chen Lucheng (陳錄城) <i>(Chairperson)</i> Mr. Chai Jiqiang (柴紀強) Mr. Zhou Yunjie (周雲傑) Mr. Zhan Bo (展波) Mr. Liu Chao (劉超) Mr. Jia Qiuran (賈秋然) Ms. Kong Yu (孔昱) Mr. Feng Guohua (馮國華) Mr. Gu Chunyuan (顧純元)
Audit Committee	Ms. Kong Yu (孔昱) <i>(Chairperson)</i> Mr. Zhan Bo (展波) Mr. Gu Chunyuan (顧純元)

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Nomination Committee	Mr. Feng Guohua (馮國華) (<i>Chairperson</i>) Mr. Chen Lucheng (陳錄城) Ms. Kong Yu (孔昱)
Remuneration and Appraisal Committee	Mr. Gu Chunyuan (顧純元) (<i>Chairperson</i>) Mr. Chen Lucheng (陳錄城) Mr. Feng Guohua (馮國華)
ESG Committee	Mr. Feng Guohua (馮國華) (<i>Chairperson</i>) Mr. Chai Jiqiang (柴紀強) Mr. Gu Chunyuan (顧純元)
Compliance Adviser	Maxa Capital Limited Unit 2602, 26/F, Golden Centre 188 Des Voeux Road Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	China Construction Bank, Qingdao Haier Road Branch Haier Hainayun Building Laoshan District, Qingdao Shandong Province, PRC China Merchants Bank, Qingdao Branch China Merchants Bank Wealth Building No. 65 Haier Road Laoshan District, Qingdao Shandong Province, PRC