

## CORPORATE INFORMATION

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|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Registered Office and Headquarters in the PRC</b> | Room 807, Building 4<br>No. 998 Wenyi West Road<br>Wuchang Subdistrict<br>Yuhang District, Hangzhou<br>Zhejiang Province, PRC                                                                                                                                                                                                                                                                                                       |
| <b>Principal Place of Business in Hong Kong</b>      | 31/F, Tower Two<br>Times Square, 1 Matheson Street<br>Causeway Bay, Hong Kong                                                                                                                                                                                                                                                                                                                                                       |
| <b>Company Website</b>                               | <b><u>www.yodosmart.com</u></b><br><i>(the information contained on this website does not form part of this document)</i>                                                                                                                                                                                                                                                                                                           |
| <b>Joint Company Secretaries</b>                     | <b>Ms. SU Siyi (蘇思懿)</b><br>Room 807, Building 4<br>No. 998 Wenyi West Road<br>Wuchang Subdistrict<br>Yuhang District, Hangzhou<br>Zhejiang Province, PRC<br><br><b>Ms. KWAN Lok Yan (關樂欣)</b><br><i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i><br>31/F, Tower Two<br>Times Square, 1 Matheson Street<br>Causeway Bay<br>Hong Kong |
| <b>Authorized Representatives</b>                    | <b>Mr. LI Wei (李巍)</b><br>No. 3, Building 8<br>Sunshine Horizon, Liangzhu Cultural Village<br>Yuhang District, Hangzhou<br>Zhejiang Province, PRC<br><br><b>Ms. KWAN Lok Yan (關樂欣)</b><br>31/F, Tower Two<br>Times Square, 1 Matheson Street<br>Causeway Bay, Hong Kong                                                                                                                                                             |
| <b>Audit Committee</b>                               | Mr. LO Ying Kit Caleb (盧英傑) ( <i>Chairperson</i> )<br>Mr. WANG Yang (汪洋)<br>Mr. MA Jun (馬鈞)                                                                                                                                                                                                                                                                                                                                         |
| <b>Remuneration and Appraisal Committee</b>          | Mr. WANG Yang (汪洋) ( <i>Chairperson</i> )<br>Mr. LO Ying Kit Caleb (盧英傑)<br>Mr. LU Chaohong (盧朝洪)                                                                                                                                                                                                                                                                                                                                   |
| <b>Nomination Committee</b>                          | Mr. MA Jun (馬鈞) ( <i>Chairperson</i> )<br>Mr. WANG Yang (汪洋)<br>Ms. CHEN Xi (陳曦)                                                                                                                                                                                                                                                                                                                                                    |

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### Strategy and ESG Committee

Mr. LI Wei (李巍) (*Chairperson*)

Mr. MA Jun (馬鈞)

Mr. LO Ying Kit Caleb (盧英傑)

### Compliance Adviser

**China Everbright Capital Limited**

12/F, Everbright Centre

108 Gloucester Road

Wanchai, Hong Kong

[REDACTED]

### Principal Bank

**China CITIC Bank Corporation Limited, Hangzhou**

**Yan'an Sub-branch**

No. 348 Qingtai Street

Shangcheng District, Hangzhou

Zhejiang Province, PRC