CORPORATE INFORMATION

Registered Office
No. 167, Huancheng North Road
Changqing Road
Gongshu Subdistrict
Hangzhou City, Zhejiang Province
PRC

Headquarters and Principal Place of Business in the PRC
Floors 24-27, 30-31, 33-35
Hanjia International Building
No. 8, Dangui Street, Fuchun Road
Shangcheng District
Hangzhou City, Zhejiang Province
PRC

Principal Place of Business in Hong Kong
Office Unit 1501A on 15th Floor
of Low Block
Grand Millennium Plaza
No. 181 Queen's Road Central
Hong Kong

Company's Website
http://www.ciec.com/
(The information on the website does not form part of this document)

Joint Company Secretaries
Ms. Yao Hui (姚卉)
Floors 24-27, 30-31, 33-35
Hanjia International Building
No. 8, Dangui Street, Fuchun Road
Shangcheng District
Hangzhou City, Zhejiang Province
PRC

Ms. Pun Ka Ying (盤嘉盈)
(Chartered Secretary, Chartered Governance Professional and associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)
Room 1920, 19/F
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Authorized Representatives
Mr. Lyu Yonghong (呂永洪)
Floors 24-27, 30-31, 33-35
Hanjia International Building
No. 8, Dangui Street, Fuchun Road
Shangcheng District
Hangzhou City, Zhejiang Province
PRC

Ms. Pun Ka Ying (盤嘉盈)
Room 1920, 19/F
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Audit Committee
Mr. Yang Yongming (楊永名) *(Chairperson)*
Mr. Zhang Yunchun (張雲春)
Ms. Xia Yachun (夏雅純)

Remuneration and Appraisal Committee
Mr. Yang Yongming (楊永名) *(Chairperson)*
Mr. Lyu Yonghong (呂永洪)
Ms. Xia Yachun (夏雅純)

Nomination Committee
Ms. Lu Min (陸敏) *(Chairperson)*
Mr. Lyu Yonghong (呂永洪)
Mr. Yang Yongming (楊永名)
Ms. Zheng Juan (鄭娟)
Ms. Xia Yachun (夏雅純)

[**REDACTED**]

Principal Banks

Agricultural Bank of China Hangzhou Jiefang Road Branch
1/F, Weihsing Century Building
No. 85 Jiefang Road
Shangcheng District, Hangzhou
Zhejiang Province
PRC

Industrial and Commercial Bank of China Limited Hangzhou Wulin Branch
No. 399 Tiyuchang Road
Gongshu District, Hangzhou
Zhejiang Province
PRC