
CORPORATE INFORMATION

Registered Office	Room 1002, Building 2 West Zone of Wanjing Hupan Center Qiantang District Hangzhou Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	Room 1002, Building 2 West Zone of Wanjing Hupan Center Qiantang District Hangzhou Zhejiang Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.panacro.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhang Bokang (張伯康) Room 211 Shatang Road No. 9 Huashan District Ma’anshan City Anhui Province China Ms. Ho Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorised Representatives	Ms. Xie Li (謝莉) Ms. Ho Sze Wah Cecilia (何詩華)
Audit Committee	Mr. Xu Youlin (<i>chairperson</i>) Mr. Hu Kun Mr. Zhang Kejian
Remuneration Committee	Mr. Zhang Kejian (<i>chairperson</i>) Mr. Xu Youlin Mr. Zhao Min

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Nomination Committee

Mr. Zhao Min (*chairperson*)
Ms. Xie Li
Mr. Xu Youlin
Mr. Zhang Kejian
Mr. Hu Kun

Compliance Adviser

Rainbow Capital (HK) Limited
Office No. 710, 7/F
Wing On House
No. 71 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

Principal Banks

Industrial and Commercial Bank of China Limited, Beijing Guanzhuang Branch
1/F, Plus365 Shopping Mall
Chaoyang Road
Chaoyang District
Beijing
PRC