

CORPORATE INFORMATION

Registered Office and Head Office in the PRC	No. 7, Songlinshan Road Dagang, Zhenjiang New District Jiangsu Province, PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Room 1915, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Joint Company Secretaries	Ms. Dong Fangjie (董芳杰) No. 7, Songlinshan Road Dagang, Zhenjiang New District Jiangsu Province, PRC Ms. Mak Sin Ki (麥善琪) <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Authorized Representatives	Mr. Li Chengbin (厲成賓) Room 1901, No. 9 Lane 1399, Guangfu Road Jing'an District Shanghai, PRC Dr. Guo Mingbo (郭明波) Room 101, Building 26 Lane 99, Erhai Road Minhang District Shanghai, PRC
Audit Committee	Mr. Liu Jidong (劉繼東) (<i>Chairperson</i>) Ms. Sit Ting Fong (薛定芳) Ms. Yi Fan Sunny Ruan
Nomination Committee	Mr. Li Chengbin (厲成賓) (<i>Chairperson</i>) Dr. Huang Wei (黃衛) Ms. Sit Ting Fong (薛定芳)
Remuneration and Appraisal Committee	Ms. Sit Ting Fong (薛定芳) (<i>Chairperson</i>) Dr. Huang Wei (黃衛) Mr. Chen Hu (陳虎)
Compliance Adviser	Altus Capital Limited 21 Wing Wo Street Central Hong Kong

CORPORATE INFORMATION

[REDACTED]

Principal Banks

**Bank of China Limited,
Zhenjiang Dagang Sub-branch**
No. 26 Xingang West Road,
Dagang New District
Zhenjiang, Jiangsu Province
PRC

**China Merchants Bank Co., Ltd.,
Zhenjiang New District Sub-branch**
No. 126 Zhaosheng Road
Dagang New District
Zhenjiang, Jiangsu Province
PRC

Company’s Website

www.n-bass.com
*(the information contained on this website
does not form part of this document)*