

CORPORATE INFORMATION

Registered Office	A3, Guicheng Science & Technology Park Jianping Road Nanhai District Foshan City Guangdong Province PRC
Headquarters and Principal Place of Business in China	212 Junhua Road Jizhou District Ji'an City Jiangxi Province PRC
Principal Place of Business in Hong Kong	Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Liang Lunshang (梁倫商) Room 2003, Building 15 Vanke Golden Bay Plaza No. 13 Desheng Middle Road Daliang Street, Shunde District Foshan City, Guangdong Province, PRC Ms. Sham Ying Man (岑影文) Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representative	Mr. Xiao Juncheng (肖俊承) Room 803, Yufeng Building 12 Tongji West Road Chancheng District Foshan City Guangdong Province PRC Ms. Sham Ying Man (岑影文) Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	YAN Guoxiang (鄢國祥) (<i>Chairman</i>) FU Jie (傅捷) TANG Duyuan (唐都遠)

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Remuneration and Appraisal Committee	FU Jie (傅捷) (<i>Chairman</i>) YAN Guoxiang (鄢國祥) TANG Duyuan (唐都遠)
Nomination Committee	TANG Duyuan (唐都遠) (<i>Chairman</i>) YAN Guoxiang (鄢國祥) FU Jie (傅捷)
Strategy Committee	XIAO Juncheng (肖俊承) (<i>Chairman</i>) ZHAO Nannan (趙楠楠) YAN Guoxiang (鄢國祥)
ESG Committee	XIAO Juncheng (肖俊承) (<i>Chairman</i>) ZHAO Nannan (趙楠楠) FU Jie (傅捷)
Compliance Advisor	Guotai Junan Capital Limited 27/F Grand Millennium Plaza Low Block 181 Queen’s Road Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	<p>Nanhai Branch of Agricultural Bank of China Jinhui Building 72 Guicheng Nanhai Road North Nanhai District Foshan City Guangdong Province PRC</p> <p>Foshan Branch, Shanghai Pudong Development Bank Co., Ltd. 1st Floor, Tower 2, AIA Financial Center 1 Denghu East Road Nanhai District Foshan City Guangdong Province PRC</p> <p>Foshan Branch, China Merchants Bank Co., Ltd. 12 Deng Lake East Road Nanhai District Foshan City Guangdong Province PRC</p>

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**Nanhai Road Sub-branch, Foshan Branch,
China CITIC Bank**
32 Nanhai Road North
Nanhai District
Foshan City
Guangdong Province
PRC

Website of the Company

www.eaglerise.cn

(The information contained on our website does not form part of this Document.)