
CORPORATE INFORMATION

Registered Office	No. 308, Zhongxing Road Fengqiao Town Nanhu District, Jiaxing Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	No. 308, Zhongxing Road Fengqiao Town Nanhu District, Jiaxing Zhejiang Province PRC
Place of Business in Hong Kong	46F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.glorymica.com</u> <i>(A copy of this Document is available on the Company’s website. Except for the information contained in this Document, none of the other information contained on the Company’s website forms part of this Document)</i>
Joint Company Secretaries	<p>Mr. CHEN Tao (陳弢) No. 308, Zhongxing Road Fengqiao Town Nanhu District, Jiaxing Zhejiang Province PRC</p> <p>Ms. HO Sze Wah Cecilia (何詩華) ACG HKACG 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong</p>
Authorized Representatives	<p>Mr. ZHENG Minmin (鄭敏敏) No. 308, Zhongxing Road Fengqiao Town Nanhu District, Jiaxing Zhejiang Province PRC</p> <p>Ms. HO Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong</p>

CORPORATE INFORMATION

Audit Committee

Mr. JI Maoli (*Chairperson*)
Ms. GE Fan
Ms. WEI Xiao

Nomination Committee

Ms. WEI Xiao (*Chairperson*)
Mr. ZHENG Minmin
Mr. AN Yulei

Remuneration and Appraisal Committee

Mr. AN Yulei (*Chairperson*)
Mr. ZHENG Minmin
Ms. WEI Xiao

**Strategy Management and
ESG Committee**

Ms. CAO Meisheng (*Chairperson*)
Mr. GE Tairong
Mr. AN Yulei

Compliance Advisor

Somerley Capital Limited
20th Floor, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Bank

**Bank of Communications Co., Ltd.,
Jiaxing Nanhu Branch** (交通銀行股份有限
公司嘉興南湖支行)
No. 1866, Guangyi Road
Nanhu District, Jiaxing
Zhejiang Province
PRC