
CORPORATE INFORMATION

Registered Office and Head Office in the PRC	Rooms 707, 709, 710, Building 1, 7th Floor, No. 298 Xiangke Road, (Shanghai) Pilot Free Trade Zone the PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	31/F, 148 Electric Road North Point, Hong Kong
Joint Company Secretaries	Ms. Zhou Mao (周茂) Room 1201 No. 1 Lane 219 Xizang North Road Jing'an District Shanghai, the PRC Ms. Lam Yin Ling (林燕玲) (ACG, HKACG) 31/F, 148 Electric Road North Point, Hong Kong
Authorized Representatives	Mr. Liu Shi (劉石) Room 302 No. 127 Lane 667 Jufeng Road Pudong New District Shanghai, the PRC Ms. Lam Yin Ling (林燕玲) 31/F, 148 Electric Road North Point, Hong Kong
Audit Committee	Ms. He Qin (何芹) (<i>Chairlady</i>) Ms. Tang Xiaoyan (唐小燕) Ms. Wu Xiaoqing (吳曉晴)
Nomination Committee	Mr. Liu Shi (劉石) (<i>Chairman</i>) Ms. Tang Xiaoyan (唐小燕) Ms. Wu Xiaoqing (吳曉晴)
Remuneration and Appraisal Committee	Ms. Tang Xiaoyan (唐小燕) (<i>Chairlady</i>) Mr. Liu Shi (劉石) Ms. Wu Xiaoqing (吳曉晴)
Strategy Committee	Mr. Liu Shi (劉石) (<i>Chairman</i>) Ms. Zheng Hong (鄭鴻) Mr. Yang Yueqi (楊月啟)
Compliance Adviser	Rainbow Capital (HK) Limited Office No. 710, 7/F, Wing On House, 71 Des Voeux Road Central, Hong Kong

CORPORATE INFORMATION

[REDACTED]

Principal Bankers

**China Merchants Bank Co., Ltd.
Shanghai Zhangjiang Sub-branch**
1F, Building 2, German Center,
No. 88 Keyuan Road,
Pudong New Area,
Shanghai
the PRC

**Bank of Communications Co., Ltd.
Shanghai Zhangjiang Sub-branch**
1F–3F, Annex Building,
Zhangjiang Tower,
No. 560 Songtao Road,
Zhangjiang Town, Pudong New Area,
Shanghai
the PRC

**Industrial Bank Co., Ltd. Shanghai Zhangjiang
Science and Technology Sub-branch**
1F South, No. 151 Keyuan Road,
China (Shanghai) Pilot Free Trade Zone,
Shanghai, the PRC

Company’s Website

www.eigencomm.com

(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)