
CORPORATE INFORMATION

Registered Office	Room 1901, Capchem Plaza No. 9 Changye Road, Liulian Community Pingshan District Shenzhen, Guangdong Province PRC
Headquarter and Principal Place of Business in the PRC	Room 1901, Capchem Plaza No. 9 Changye Road, Liulian Community Pingshan District Shenzhen, Guangdong 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.capchem.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. He Jingce (賀靖策) Building F, Kingkey Regency Impression Maluan Subdistrict, Pingshan District Shenzhen, Guangdong Province PRC Ms. Cheung Wing Sum (張穎沁) (ACG, HKACG) 46/F, Hopewell Centre 183 Queen’s Road East, Wan Chai Hong Kong
Authorised Representatives	Mr. Zhou Dawen (周達文) Room 409, Building 6 Huolibao No. 12, Xinsha Road Futian District, Shenzhen Guangdong Province PRC Ms. Cheung Wing Sum (張穎沁) 46/F, Hopewell Centre 183 Queen’s Road East, Wan Chai Hong Kong
Audit Committee	Mr. Liu Changqing (劉長青) (<i>Chairperson</i>) Ms. Li Shengnan (栗勝男) Ms. Zhong Meihong (鍾美紅)

CORPORATE INFORMATION

Strategic and Sustainable Development Committee

Mr. Qin Jiusan (覃九三) (*Chairperson*)
Mr. Zhou Dawen (周達文)
Mr. Zheng Zhongtian (鄭仲天)
Mr. Wu Chengying (吳成英)
Mr. Liu Changqing (劉長青)
Mr. Chen Guohua (陳國華)
Ms. Li Shengnan (栗勝男)

Nomination Committee

Mr. Chen Guohua (陳國華) (*Chairperson*)
Ms. Li Shengnan (栗勝男)
Mr. Qin Jiusan (覃九三)

Remuneration and Evaluation Committee

Ms. Li Shengnan (栗勝男) (*Chairperson*)
Mr. Liu Changqing (劉長青)
Mr. Zhou Dawen (周達文)

Compliance Adviser

Maxa Capital Limited
Unit 2602, 26/F, Golden Centre
188 Des Voeux Road Central
Sheung Wan
Hong Kong

[REDACTED]

Principal Banks

Bank of China Limited, Shenzhen Pingshan Sub-Branch
Units 34 & 35, Semi-basement, and Unit 45, 1st Floor
Building 4, Shenyue Dongcheng Shangdi Pingshan Sub-district, Pingshan District
Shenzhen, Guangdong Province
PRC

China Development Bank, Shenzhen Branch
6/F, 10/F, 18/F, 19/F, 28/F-33/F
CDB Financial Centre
2003 Fuzhong Third Road, Futian District
Shenzhen, Guangdong Province
PRC