
CORPORATE INFORMATION

Registered Office	No. 1 Zhengtai Road, Zhengtai Industrial Park Beibaixiang Town Yueqing, Zhejiang, PRC
Headquarters and Principal Place of Business in the PRC	No. 1 Zhengtai Road, Zhengtai Industrial Park Beibaixiang Town Yueqing, Zhejiang, PRC
Place of Business in Hong Kong	Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company’s Website	<u>www.chint.net</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Pan Jie (潘潔) No. 1 Zhengtai Road, Zhengtai Industrial Park Beibaixiang Town Yueqing, Zhejiang, PRC Ms. Yip Hoi Lam (葉凱琳) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Lin Yiming (林貽明) No. 1 Zhengtai Road, Zhengtai Industrial Park Beibaixiang Town Yueqing, Zhejiang, PRC Ms. Yip Hoi Lam (葉凱琳) Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Chen Yamin (陳亞民) (<i>Chairperson</i>) Mr. Huang Shenjian (黃沈箭) Ms. Peng Xu (彭淑) Mr. Liu Wu (劉武) Mr. Zhu Xinmin (朱信敏) Mr. Lu Chuan (陸川)

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Remuneration and Appraisal Committee Mr. Huang Shenjian (黃沈箭) (*Chairperson*)
Ms. Peng Xu (彭澈)
Mr. Chen Yamin (陳亞民)
Mr. Liu Wu (劉武)
Mr. Zhu Xinmin (朱信敏)
Mr. Nan Er (南爾)

Nomination Committee Mr. Huang Shenjian (黃沈箭) (*Chairperson*)
Ms. Peng Xu (彭澈)
Mr. Chen Yamin (陳亞民)
Mr. Liu Wu (劉武)
Mr. Zhu Xinmin (朱信敏)
Mr. Nan Er (南爾)

Strategy and Sustainability Committee Mr. Nan Cunhui (南存輝) (*Chairperson*)
Mr. Huang Shenjian (黃沈箭)
Ms. Peng Xu (彭澈)
Mr. Chen Yamin (陳亞民)
Mr. Liu Wu (劉武)
Mr. Lin Yiming (林貽明)

[REDACTED]

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