

CORPORATE INFORMATION

Registered Office	4th Floor, Harbor Place 103 South Church Street P.O. Box 10240, Grand Cayman KY1-1002 Cayman Islands
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Center 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	www.clubmedlifestyle.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. WANG Mingyi Room 19B, Tower 1, Yangpu Building Lane 2005, Huangxing Road Yangpu District Shanghai PRC Ms. CHEUNG Lai Ha <i>ACG (CS, CGP); HKACG (CS, CGP)</i> 40/F, Dah Sing Financial Center 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. BAO Jiangjun Room 805 No. 366 Shangqiu Road Hongkou District Shanghai PRC Ms. CHEUNG Lai Ha 40/F, Dah Sing Financial Center 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. YU Bin (<i>Chairperson</i>) Mr. Hervé REMAUD Ms. Katherine Rong XIN
Remuneration Committee	Mr. Hervé REMAUD (<i>Chairperson</i>) Ms. Katherine Rong XIN Ms. YU Bin
Nomination Committee	Ms. Katherine Rong XIN (<i>Chairperson</i>) Mr. Hervé REMAUD Ms. YU Bin

CORPORATE INFORMATION

ESG Committee

Mr. Hervé REMAUD (*Chairperson*)
Ms. Katherine Rong XIN
Ms. YU Bin

Principal Share Registrar and Transfer Office

Ascentium (Cayman) Limited
4th Floor, Harbor Place
103 South Church Street, PO Box 10240
Grand Cayman, KY1-1002
Cayman Islands

[REDACTED]

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

Principal Banks

BNP Paribas, Hong Kong branch
60/F and 63/F, Two International Finance Centre
8 Finance Street
Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
1 Queen’s Road Central
Hong Kong

Natixis, Hong Kong branch
Level 72, International Commerce Center
1 Austin Road West
Kowloon
Hong Kong

Standard Chartered Bank (Hong Kong) Limited
15/F, Standard Chartered Tower
388 Kwun Tong Road, Kwun Tong
Kowloon
Hong Kong