
CORPORATE INFORMATION

Registered Office	Industrial Zone Diankou Town Zhuji City, Shaoxing Zhejiang Province PRC
Headquarters and Principal Place of Business in the PRC	Industrial Zone Diankou Town Zhuji City, Shaoxing Zhejiang Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company’s Website	<u>www.hailiangstock.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. TONG Yingying No. 201 Huamei Road Minhang District Shanghai PRC Mr. CHOW Tsz Ho 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Dr. HE Wentian Room 101, No. 13 Lane 270, Maotai Road Changning District Shanghai PRC Ms. TONG Yingying No. 201 Huamei Road Minhang District Shanghai PRC
Audit Committee	Dr. Li Wengui (<i>Chairman</i>) Mr. Wen Xianjun Dr. Wang Shuguang Mr. Cheng King Yip
Nomination, Remuneration and Assessment Committee	Mr. Zheng Jindu (<i>Chairman</i>) Dr. Li Wengui Mr. Wu Changming

CORPORATE INFORMATION

Strategy and ESG Committee

Mr. Feng Luming (*Chairman*)
Mr. Wen Xianjun
Mr. Zheng Jindu

Compliance Advisor

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

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China
Zhuji Branch**
158 Jiyang Road
Zhuji, Zhejiang Province
PRC

**The Export-Import Bank of China
Zhejiang Branch**
18 Jiaochang Road
Gongshu District
Hangzhou, Zhejiang Province
PRC