

CORPORATE INFORMATION

Registered Office, Head Office and Principal Place of Business in the PRC

No. 1 Anquan Road
Jiangyin City
Jiangsu Province
PRC

Principal Place of Business in Hong Kong

46/F, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong

Company’s Website

www.protelight.com

(The information contained on this website does not form part of this document)

Joint Company Secretaries

Mr. ZHANG Wendong (張文棟)
Room 201
Unit B
Building 3
Hehai Second Village
Changzhou City
Jiangsu Province
China

Ms. Wong Mei Fung Carrie (黃美鳳)
46/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Authorized Representatives

Mr. ZHANG Wendong (張文棟)
Room 201
Unit B
Building 3
Hehai Second Village
Changzhou City
Jiangsu Province
China

Ms. Wong Mei Fung Carrie (黃美鳳)
(Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)
46/F, Hopewell Centre
183 Queen’s Road East
Wanchai
Hong Kong

Audit Committee

Mr. QIAN Junfeng (錢俊峰)
(Chairperson)
Dr. SHI Wei (施維)
Dr. XU Aimin (徐愛民)

Nomination Committee

Dr. XU Aimin (徐愛民)
(Chairperson)
Dr. SHI Wei (施維)
Ms. CHEN Mingxia (陳明俠)

Remuneration Committee

Dr. SHI Wei (施維)
(Chairperson)
Dr. XU Aimin (徐愛民)
Dr. CHEN Yuxin (陳育新)

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Principal Banks

Shanghai Pudong Development Bank
Jiangyin Development Zone Sub-branch
101 Chengjiang Middle Road
Jiangyin City
Wuxi
China

China Merchants Bank Co., Ltd.
Jiangyin Sub-branch
296 Hongqiao South Road
Jiangyin City
Wuxi
China