
CORPORATE INFORMATION

Registered office

Area A, 4/F, 289 Digital Peninsula
No. 2 Hongliu Road, Fubao Community
Fubao Subdistrict, Futian District
Shenzhen
Guangdong Province
PRC

Headquarters

37/F, Block B, Main Building, Chegongmiao
Greenview Plaza
No. 6009 Shennan Boulevard
Futian District
Shenzhen
Guangdong Province
PRC

**Principal place of business in Hong Kong
registered under Part 16 of the
Companies Ordinance**

Room 1910, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Company's website

www.salubris.com
*(The information on the website does not form
part of this document)*

Joint Company Secretaries

Mr. Yang Jianfeng (楊健鋒)
37th Floor, Block B, Main Building,
Chegongmiao
Greenview Plaza
No. 6009 Shennan Avenue, Futian District
Shenzhen
Guangdong Province
PRC

Ms. Lam Mei Fun (林美芬)
(ACG (CS, CGP), HKACG (CS, CGP))
Room 1910, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Kevin Sing Ye (葉宇翔)
37th Floor, Block B, Main Building,
Chegongmiao
Greenview Plaza
No. 6009 Shennan Avenue, Futian District
Shenzhen
Guangdong Province
PRC

CORPORATE INFORMATION

	<p>[Ms. Lam Mei Fun (林美芬) Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong]</p>
Audit Committee	<p>Mr. Zhu Houjia (朱厚佳) (<i>Chairperson</i>) Professor Chen Youhai Harry (陳有海) Ms. Chen Cong (陳叢)</p>
Remuneration Committee	<p>Professor Chen Youhai Harry (陳有海) (<i>Chairperson</i>) Mr. Kevin Sing Ye (葉宇翔) Ms. Chen Cong (陳叢)</p>
Nomination Committee	<p>Ms. Chen Cong (陳叢) (<i>Chairperson</i>) Mr. Kevin Sing Ye (葉宇翔) Mr. Zhu Houjia (朱厚佳)</p>
<p>[REDACTED]</p>	
Compliance Advisor	<p>Anglo Chinese Corporate Finance, Limited Room 4001 40th Floor, Two Exchange Square 8 Connaught Place, Central Hong Kong</p>
Principal Banks	<p>China Merchants Bank Shenzhen Branch China Merchants Bank Shenzhen Branch Building 2016 Shennan Boulevard Futian District Shenzhen Guangdong Province PRC</p> <p>China Minsheng Bank Shenzhen Branch Minsheng Finance Mansion Haitian Road, Futian District Shenzhen Guangdong Province PRC</p>