
CORPORATE INFORMATION

Registered office	Marquee Place, Suite 300 430 West Bay Road, P. O. Box 32052 Grand Cayman KYI-1208 Cayman Islands, British West Indies
Corporate headquarters	10G, No. 36 Jianzhong Road Tianhe Software Park, Tianhe District Guangzhou Guangdong PRC
Principal place of business in Hong Kong	Unit 12, 19th Floor Tower B, Southmark 11 Yip Hing Street Wong Chuk Hang, Hong Kong
Company’s website	<u>www.baioo.com.hk</u> (The contents on this website do not form part of [REDACTION])
Joint Company Secretaries	YEUNG Ka Hong Carl (楊家康) Room 1601 Building 3 Xinghui Yunjin No. 6 Huaming Road Guangzhou Guangdong PRC NGAI Kit Fong (倪潔芳) <i>FCIS, FCS (PE)</i> Flat NC, 5/F. Tower 2, Festival City Phase 1, Tai Wai New Territories Hong Kong Member of The Hong Kong Institute of Chartered Secretaries (“HKICS”) Member of The Institute of Chartered Secretaries and Administrators of UK Holder of the Practitioner’s Endorsement of HKICS
Audit Committee	LIU Qianli (劉千里) (Chairman) WANG Qing (王慶) JI Yue (計越)
Remuneration Committee	WANG Qing (王慶) (Chairman) MA Xiaofeng (馬肖風) WU Lili (吳立立)
Nomination Committee	DAI Jian (戴堅) (Chairman) MA Xiaofeng (馬肖風) LIU Qianli (劉千里)

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Authorized representatives

WU Lili (吳立立)
Room 903
Yongjingge
Kaixuanhui
No. 19 Zhongmingyue 1st Road
Dongshan District
Guangzhou
Guangdong
PRC

YEUNG Ka Hong Carl (楊家康)
Room 1601
Building 3
Xinghui Yunjin
No. 6 Huaming Road
Guangzhou
Guangdong
PRC

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Principal bankers

China Merchants Bank Guangzhou Ti Yu Dong Road
Sub Branch
701/F
Goldlion Tower 138, Ti Yu Dong Road
Guangzhou
Guangdong
PRC

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