
CORPORATE INFORMATION

Registered Office	The offices of Vistra (Cayman) Limited P.O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
Head Office and Principal Place of Business in the PRC	502-1 Want Want Plaza 211 Shimen Yi Road Jing'an District Shanghai PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	<u>www.ocumension.com</u> <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Yun JI (季芸) No. 99, Jimo Road Pudong New District Shanghai PRC Ms. Pui Chun Hannah SUEN (孫佩真) <i>Associate member of the Hong Kong Institute of Chartered Secretaries</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Ye LIU
Lane 390, Huapeng Road
Pudong New District
Shanghai
PRC

Ms. Pui Chun Hannah SUEN
19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Mr. Ting Yuk Anthony WU (*Chairman*)
Mr. Lianming HE
Mr. Yiran HUANG

Remuneration Committee

Mr. Lianming HE (*Chairman*)
Mr. Ting Yuk Anthony WU
Mr. Yiran HUANG

Nomination Committee

Dr. Lian Yong CHEN (*Chairman*)
Mr. Lianming HE
Mr. Yiran HUANG

Compliance Adviser

Somerley Capital Limited
20th Floor, China Building
29 Queen's Road Central
Central, Hong Kong

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CORPORATE INFORMATION

Principal Bank

China Merchants Bank
Shanghai Zhangjiang Branch
1/F, German Center
88 Keyuan Road
Pudong New District
Shanghai
PRC