
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters in the PRC	No. 519, Section 2, Xinhua Avenue Chengdu Strait Science and Technology Industry Development Park Wenjiang District, Chengdu Sichuan Province, PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre 248 Queen’s Road East, Wanchai Hong Kong
Joint Company Secretaries	Ms. Liu Jiayan (劉家燕) No. 519, Section 2, Xinhua Avenue Chengdu Strait Science and Technology Industry Development Park Wenjiang District, Chengdu Sichuan Province, PRC Ms. Mak Po Man Cherie (麥寶文) <i>(An associate of The Hong Kong Institute of Chartered Secretaries)</i> 40th Floor, Dah Sing Financial Centre 248 Queen’s Road East, Wanchai Hong Kong
Authorised Representatives (for the purpose of the Listing Rules)	Ms. Shen Genlian (沈根蓮) No. 8, 4th Floor, Unit 2, Building 11, No. 12, Baihui Road, Qingyang District, Chengdu, Sichuan Province, PRC

CORPORATE INFORMATION

Ms. Mak Po Man Cherie (麥寶文)
*(An associate of The Hong Kong Institute of
Chartered Secretaries)*
40th Floor, Dah Sing Financial Centre
248 Queen’s Road East, Wanchai
Hong Kong

Audit Committee

Mr. Wang Yunchen (*Chairman*)
Mr. Zhang Shenjin
Mr. Ip Wang Hoi

Remuneration Committee

Mr. Ip Wang Hoi (*Chairman*)
Mr. Zhou Jun
Mr. Zhang Shenjin

Nomination Committee

Ms. Shen Genlian (*Chairman*)
Mr. Ip Wang Hoi
Mr. Wang Yunchen

[REDACTED]

Principal Bankers

Shanghai Pudong Development Bank Co., Ltd.
Chengdu Branch
No. 22, East 2nd Section,
Er Huan Road, Chengdu,
Sichuan Province, PRC

CORPORATE INFORMATION

**Chengdu Rural Commercial Bank Co., Ltd. Wenjiang
Yongsheng Branch Office**

Nos. 950, 952, 954, Xingda Road,
Yongsheng Town, Wenjiang District, Chengdu,
Sichuan Province, PRC

Hua Xia Bank Co., Ltd. Chengdu Branch

Building 2, Jinjiangzhichun,
No. 299, Yong'an Road,
Jinjiang District, Chengdu,
Sichuan Province, PRC

Company Website Address www.vanov.cn^(note)

Note: The information contained on the website does not form part of this document.