
CORPORATE INFORMATION

Registered Office	PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
Principal Place of Business in Hong Kong	46/F, Champion Tower 3 Garden Road, Central Hong Kong
Company Secretary	Leung Suet Wing (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road, Kowloon Hong Kong
Authorised Representatives	Mr. Yao Ling 46/F, Champion Tower 3 Garden Road, Central Hong Kong Ms. Di Le 46/F, Champion Tower 3 Garden Road, Central Hong Kong
Advisory Board	Mr. Ju Zhao (<i>Chairman</i>) Mr. Hongbo Wang Mr. Kexiang Zhou
Audit Committee	Mr. Kim Lam Ng (<i>Chairman</i>) Mr. Lei Zhong Ms. Qian Wu
Remuneration Committee	Mr. Lei Zhong (<i>Chairman</i>) Mr. Fangxiong Gong Mr. Yao Ling
Nomination Committee	Mr. Rongfeng Jiang (<i>Chairman</i>) Mr. Fangxiong Gong Mr. Kim Lam Ng
Compliance Adviser	Altus Capital Limited 21 Wing Wo Street Central, Hong Kong

CORPORATE INFORMATION

Principal Share Registrar and Transfer Office	[REDACTED]
Hong Kong Share Registrar	[REDACTED]
Trustee of the Escrow Account	[●]
Principal Banker	[●]
Company’s Website	<u>www.[●].com</u> <i>(A copy of this offering circular is available on the Company’s website. None of the information contained on the Company’s website forms part of this offering circular)</i>