

CORPORATE INFORMATION

Registered Office	71 Fort Street, PO Box 500 Grand Cayman Cayman Islands KY1-1106
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company Secretary	Ms. Po Ting Fung (馮寶婷) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Authorized Representatives	Mr. Lin Feng (馮林) Room 18A, No.55, Lane 1520 Huashan Road, Changning District Shanghai PRC Ms. Po Ting Fung (馮寶婷) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Audit Committee	Mr. Shengwen Rong (戎勝文) (<i>Chairman</i>) Mr. Michael Ward Dr. Weiru Chen (陳威如)
Remuneration Committee	Dr. Shirley Ze Yu (于澤) (<i>Chairwoman</i>) Mr. Feng Dr. Weiru Chen (陳威如)
Nomination Committee	Mr. Wei (<i>Chairman</i>) Dr. Shirley Ze Yu (于澤) Mr. Michael Ward
Joint Compliance Advisors	Opus Capital Limited 18/F, Fung House 19–20 Connaught Road Central Central, Hong Kong Red Sun Capital Limited Room 3303, 33/F, West Tower Shun Tak Centre 168–200 Connaught Road Central Sheung Wan Hong Kong

CORPORATE INFORMATION

**Principal Share Registrar and
Transfer Office**

Appleby Global Services (Cayman) Limited
71 Fort Street, George Town
Grand Cayman
Cayman Islands
KY1-1106

Hong Kong Share Registrar

[REDACTED]

Trustee of the Escrow Account

[●]

Principal Bank

[●]

Company's Website

www.[●].com

*(A copy of this document is available on the Company's website.
None of the information contained on the Company's website
forms part of this document)*