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## CORPORATE INFORMATION

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<b>Registered Office</b>	No. 1 Jiangdong Avenue Jintan District Changzhou City Jiangsu Province PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	No. 1 Jiangdong Avenue Jintan District Changzhou City Jiangsu Province PRC
<b>Principal Place of Business in Hong Kong</b>	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East, Wanchai Hong Kong
<b>Company’s Website</b>	<b><u><a href="http://www.calb-tech.com">www.calb-tech.com</a></u></b> <i>(This website and information contained in this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	Mr. Dai Ying (戴穎先生) Room 802 Gate 1, Block 301 Yikangyuan North District Baibuting Garden, Jiang’an District Wuhan City, Hubei Province PRC  Mr. Cheung Kai Cheong Willie (張啟昌先生) (FCCA, CPA) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong

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### Authorized Representatives

Mr. Dai Ying (戴穎先生)  
Room 802  
Gate 1, Block 301  
Yikangyuan North District  
Baibuting Garden, Jiang’an District  
Wuhan City, Hubei Province  
PRC

Mr. Cheung Kai Cheong Willie  
(張啟昌先生)  
(FCCA, CPA)  
40th Floor, Dah Sing Financial Centre  
No. 248 Queen’s Road East  
Wanchai  
Hong Kong

### Audit Committee

Mr. Wang Susheng (王蘇生先生) (*Chairman*)  
Mr. Wu Guangquan (吳光權先生)  
Mr. Chen Zetong (陳澤桐先生)

### Remuneration Committee

Mr. Wu Guangquan (吳光權先生) (*Chairman*)  
Ms. Liu Jingyu (劉靜瑜女士)  
Mr. Chen Zetong (陳澤桐先生)

### Nomination Committee

Mr. Chen Zetong (陳澤桐先生) (*Chairman*)  
Ms. Liu Jingyu (劉靜瑜女士)  
Mr. Wu Guangquan (吳光權先生)

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## CORPORATE INFORMATION

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### Principal banks

**China Merchants Bank Co., Ltd.,  
Guangzhou Branch Sales Office**  
China Merchants Bank Building  
5 Huasui Road, Zhujiang New Town  
Tianhe District  
Guangzhou City  
Guangdong Province  
PRC

**China Minsheng Banking Corp., Ltd.,  
Jintan Sub-branch**  
5 Huayang South Road, Jintan District  
Changzhou City  
Jiangsu Province  
PRC

**Industrial Bank Co., Ltd.,  
Jintan Sub-branch**  
233-3 Dongmen Avenue, Jintan District  
Changzhou City  
Jiangsu Province  
PRC