
CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Head Office and Principal Place of Business in China	2/F, Building 8 Yinhu Innovation Centre, Yinhu Street Fuyang District Hangzhou PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Company's Website	http://www.regopimc.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Yang Chao Room 502, Unit 1 Building 10, Kaixuan Xincun Jiangan District Hangzhou PRC Ms. Ho Wing Nga 46/F., Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorised Representatives	Mr. Chen Ping Villa 5 Monterey No. 23 Tong Chun Street Tseung Kwan O New Territories Hong Kong

CORPORATE INFORMATION

Ms. Ho Wing Nga
46/F., Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Audit Committee

Mr. Wan Lixiang (*Chairman*)
Ms. Hu Huijun
Mr. Zhao Zhongping

Remuneration Committee

Mr. Zhao Zhongping (*Chairman*)
Mr. Chen Ping
Mr. Wan Lixiang

Nomination Committee

Mr. Chen Ping (*Chairman*)
Mr. Zhao Zhongping
Ms. Hu Huijun

Compliance Adviser

CMBC International Capital Limited
45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

[REDACTED]

CORPORATE INFORMATION

Principal Banks

Industrial Bank Co., Limited.,

Hangzhou High-Tech Branch

No. 40, Tangmiao Road, West Lake District

Hangzhou, Zhejiang Province

PRC

Industrial and Commercial Bank of China

Limited, Hangzhou Xixi Branch

No. 8-1 Gudun Road, West Lake District

Hangzhou, Zhejiang Province

PRC

Industrial and Commercial Bank of China

Limited, Beijing Anzhen Branch

No. A28 Anding Road, Dongcheng District

Beijing

PRC

Shanghai Pudong Development Bank

Co., Limited, Nanchang Qiushui Branch

No. 160, Beijing West Road

Nanchang, Jiangxi Province

PRC