
CORPORATE INFORMATION

Registered office

PO Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

**Principal place of business and
headquarters in the PRC**

501, 5th Floor
Cuilin Building
10 Kaifeng Road
Maling District, Meilin Street
Futian District
Shenzhen
China

Principal place of business in Hong Kong

5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Joint company secretaries

Mr. Liu Yan (劉炎)
Flat 15C01, Shanhaijin
Shekou, Nanshan District
Shenzhen
Guangdong
China

Ms. Cheung Ka Lun Karen (張嘉倫)
5/F Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Company's website

www.bearrental.com

*(the information contained on this website
does not form part of this document)*

CORPORATE INFORMATION

Authorized representatives	Mr. Hu Zuoxiong (胡祚雄) Flat 16E1, Building C3 Qiao Xiang Road 2023 Futian District Shenzhen China
	Mr. Liu Yan (劉炎) Flat 15C01, Shanhaijin Shekou, Nanshan District Shenzhen Guangdong China
Alternate authorized representative	Ms. Cheung Ka Lun Karen (張嘉倫) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Audit Committee	Ms. Xu Nailing (徐乃玲) (<i>Chairlady</i>) Mr. Kam Chi Sing (甘志成) Ms. Zhao Jinlin (趙晉琳)
Remuneration Committee	Ms. Zhao Jinlin (趙晉琳) (<i>Chairlady</i>) Mr. Hu Zuoxiong (胡祚雄) Ms. Xu Nailing (徐乃玲)
Nomination Committee	Mr. Hu Zuoxiong (胡祚雄) (<i>Chairman</i>) Ms. Xu Nailing (徐乃玲) Ms. Zhao Jinlin (趙晉琳)
Principal Share Registrar and transfer office in the Cayman Islands	[REDACTED]
Hong Kong Share Registrar	[REDACTED]

CORPORATE INFORMATION

Compliance Advisor

Haitong International Capital Limited

Suites 3001-3006 & 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

Principal banks

Bank of China Limited

Shenzhen Branch

International Financial Building
No. 2022 Jianshe Road
Luohu District
Shenzhen
Guangdong
China

China Merchants Bank

Shenzhen Branch

China Merchants Bank Shenzhen
Branch Building
No. 2016 Shennan Boulevard
Futian District
Shenzhen
Guangdong
China