
CORPORATE INFORMATION

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| Headquarters and Principal Place of Business in China | Level 8, Block A 33 Caobao Road Shanghai China, 200235 |
| Principal Place of Business in Hong Kong | 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |
| Registered Office | Kingston Chambers PO Box 173 Road Town Tortola British Virgin Islands |
| Company Website | <u>www.dpcdash.com</u> <i>(the information contained on this website does not form part of this document)</i> |
| Joint Company Secretaries | Helen Wu (吳婷) Level 8, Block A 33 Caobao Road Shanghai China, 200235 Wing Nga Ho (何詠雅) (FCG HKFCG (PE)) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |
| Authorized Representatives | Aileen Wang (王怡) Level 8, Block A 33 Caobao Road Shanghai China Wing Nga Ho (何詠雅) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |

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| Audit and Risk Committee | Lihong Wang (<i>Chairperson</i>) David Brian Barr Samuel Chun Kong Shih Zohar Ziv Matthew James Ridgwell |
| Remuneration Committee | David Brian Barr (<i>Chairperson</i>) Lihong Wang Samuel Chun Kong Shih Matthew James Ridgwell Joseph Hugh Jordan |
| Nomination Committee | Frank Paul Krasovec (<i>Chairperson</i>) David Brian Barr Lihong Wang Samuel Chun Kong Shih Matthew James Ridgwell |
| Finance Committee | Zohar Ziv (<i>Chairperson</i>) Matthew James Ridgwell Joseph Hugh Jordan |
| Principal Share Registrar and Transfer Office | Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square Grand Cayman KY1-1102 Cayman Islands |
| Hong Kong Share Registrar | Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |
| Compliance Advisor | Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong |
| Principal Bank | Industrial and Commercial Bank of China Shanghai Liyuan Road Branch 928 Liyuan Road Huangpu District Shanghai China |