
CORPORATE INFORMATION

Registered Office	Room 701, No. 515 Yinxiang Road, Nanxiang Town, Jiading District, Shanghai PRC
Head Office and Principal Place of Business in the PRC	25 Floor, Building B, No. 3300 Zhongshan North Road, Putuo District, Shanghai PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company’s Website	<u>http://www.chicmaxgroup.com</u> <i>(Information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Lian Ming (廉明) Room 601, No. 3, Lane 2099 Xietu Road, Xuhui District, Shanghai the PRC Mr. Li Kin Wai (李健威) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized Representatives	Mr. Feng Yifeng (馮一峰) Room 401, Building 10, Lane 455 Maotai Road Changning District Shanghai the PRC Mr. Li Kin Wai (李健威) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Leung Ho Sun Wilson (梁浩新)

(*chairman*)

Ms. Luo Yan (羅妍)

Mr. Liu Yi (劉毅)

Remuneration and Appraisal Committee

Ms. Luo Yan (羅妍) (*chairman*)

Mr. Liu Yi (劉毅)

Mr. Lyu Yixiong (呂義雄)

Nomination Committee

Mr. Lyu Yixiong (呂義雄) (*chairman*)

Mr. Liu Yi (劉毅)

Ms. Luo Yan (羅妍)

[REDACTED]

Principal Bank(s)

Shanghai Pudong Development Bank

Co., Ltd.,

Fengxian Sub-Branch

No. 7557 Nanfeng Road

Fengxian District

Shanghai, PRC

China Merchants Bank Co., Ltd., Shanghai

Century Avenue Sub-Branch

No. 1589 Century Avenue

Pudong New District

Shanghai, PRC