
CORPORATE INFORMATION

Registered Office	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Principal Place of Business in Hong Kong	Unit No. 1506B, Level 15 International Commerce Centre 1 Austin Road West Kowloon, Hong Kong
Company's Website	[●] <i>(The information contained in this website does not form part of this document)</i>
Company Secretary	Mr. IP Tak Wai (葉德偉) (FCG, HKFCG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized Representatives	Ms. JIANG Jun (江君) 43BC, Unit 2 Phase II, Peninsula City State Nanshan District, Shenzhen Guangdong Province, PRC Mr. IP Tak Wai (葉德偉) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Audit Committee	Mr. XUE Linnan (<i>Chairman</i>) Mr. ZHANG Min Dr. LI Weifeng
Remuneration Committee	Dr. LI Weifeng (<i>Chairman</i>) Mr. LI Zhu Mr. ZHANG Min

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Nomination Committee

Mr. NI Zhengdong (*Chairman*)
Dr. LI Weifeng
Mr. ZHANG Min

[REDACTED]

Escrow Agent of the Escrow Account

BOCI-Prudential Trustee Limited
Suites 1501-1507, 1513-1516, 15/F
1111 King's Road
Taikoo Shing
Hong Kong

Principal Bank

Bank of China (Hong Kong) Limited
Bank of China Tower
1 Garden Road
Hong Kong