
CORPORATE INFORMATION

Registered Office	6A-2, 6/F, Block A Yantian Modern Industry Service Center (Phase I) No. 3018 Shayan Road, Tianxin Community Shatoujiao Street, Yantian District Shenzhen Guangdong Province China
Head Office in the PRC	B1101-1103, B1105-1113, B1115-1122, B1201-1203, B1205-1213, B1215-1217 Tower B, Jiansheng Building No. 1 Pingji Road, Xialilang Community Nanwan Street Longgang District Shenzhen Guangdong Province China
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.pagoda.com.cn</u> <i>(The information on the website does not form part of this prospectus)</i>
Joint Company Secretaries	Ms. Fu Xiaoyan (付小艷) Room 4D, Unit B, Building 11 Yinyue Zhisheng Garden III, Jihua Street Longgang District, Shenzhen Guangdong Province China Ms. Tam Pak Yu, Vivien (譚栢如) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Jiao Yue (焦岳)
302, M Unit, Building 7
Fudixuan Area, Vanke City
Longgang District, Shenzhen
Guangdong Province
China

Ms. Fu Xiaoyan (付小艷)
Room 4D, Unit B, Building 11
Yinyue Zhisheng Garden III, Jihua Street
Longgang District, Shenzhen
Guangdong Province
China

Audit Committee

Dr. Wu Zhanchi (*Chairman*)
Mr. Ma Ruiguang
Mr. Pan Pan

Remuneration Committee

Mr. Ma Ruiguang (*Chairman*)
Dr. Jiang Yanbo
Ms. Xu Yanlin

Nomination Committee

Dr. Jiang Yanbo (*Chairman*)
Mr. Yu Huiyong
Mr. Ma Ruiguang

Strategic Committee

Mr. Yu Huiyong (*Chairman*)
Mr. Pan Pan
Ms. Zhu Fang

Environmental, Social and Governance Committee

Ms. Xu Yanlin (*Chairperson*)
Mr. Jiao Yue
Ms. Zhu Fang

H Share Registrar

**Computershare Hong Kong Investor
Services Limited**
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

CORPORATE INFORMATION

Compliance Adviser

Somerley Capital Limited
20th Floor, China Building
29 Queen's Road Central
Hong Kong

Principal Banks

China Merchants Bank, Longhua Branch
Shop L1-023, L2-019A
1/F, 2/F
A1 Area, Yifang Tiandi
No. 4022, Renmin Road
Longhua District
Shenzhen
China

**Bank of Communications,
Xiangzhou Branch**
101-B, 1/F
Olive Oasis Home
Jingtian South Road
Futian District
Shenzhen
China

**Shanghai Pudong Development Bank,
Shenzhen Fuqiang Branch**
1/F, Qun Building
Jingang Haoting
Fuqiang Road
Futian District
Shenzhen
China