
CORPORATE INFORMATION

Registered Office in the Cayman Islands	PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
Headquarters and Principal Place of Business in the PRC	17/F, Jiefang Building No. 300 Hankou Road Shanghai, PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road, Kowloon Hong Kong
Company Website	<u>www.starcmgroup.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Yan Ms. Leung Wing Han Sharon <i>(FCG, HKFCG)</i>
Authorized Representatives	Ms. Wang Yan Ms. Leung Wing Han Sharon <i>(FCG, HKFCG)</i>
Audit Committee	Mr. Chen Rehao <i>(Chairperson)</i> Mr. Li Liangrong Mr. Sheng Wenhao
Remuneration Committee	Mr. Li Liangrong <i>(Chairperson)</i> Mr. Jin Lei Mr. Chen Rehao
Nomination Committee	Mr. Tian Ming <i>(Chairperson)</i> Mr. Chen Rehao Mr. Li Liangrong

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CORPORATE INFORMATION

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Compliance Advisor

**China Securities (International)
Corporate Finance Company Limited**
18/F, Two Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Banks

**China CITIC Bank Shanghai Wanping
Road Sub Branch**
203 Wanping South Road
Shanghai
PRC

**The Hongkong and Shanghai Banking
Corporation Limited**
1 Queen's Road Central
Hong Kong

China Merchants Bank Shanghai Branch
No.1092 Hualing Road
Baoshan District, Shanghai
PRC