
CORPORATE INFORMATION

Registered office	Suite#4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311, Grand Cayman KY1-1209 Cayman Islands
Principal place of business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East, Wan Chai Hong Kong
Headquarters and principal place of business in the PRC	1-6/F, Building 103, No. 10 Courtyard Jiuxianqiao North Road Chaoyang District Beijing, PRC
Company website address	<u>www.fenbi.com</u> <i>(Information contained in this website does not form a part of this document)</i>
Joint Company Secretaries	Ms. WANG Tao (汪陶) 1-6/F, Building 103, No. 10 Courtyard Jiuxianqiao North Road Chaoyang District Beijing, PRC Mr. Lee Chung Shing (李忠成) <i>(CPA of HKICPA, FCCA of ACCA)</i> 46/F, Hopewell Centre 183 Queen's Road East, Wan Chai Hong Kong
Authorized representatives	Mr. WEI Liang (魏亮) No. 604, Building 2, Kouzhong Beili Xicheng District Beijing, PRC Ms. WANG Tao (汪陶) 1-6/F, Building 103, No. 10 Courtyard Jiuxianqiao North Road Chaoyang District Beijing, PRC
Audit committee	Mr. YUEN Kai Yiu Kelvin (袁啟堯) (<i>Chairman</i>) Mr. QIU Dongxiao Larry (丘東曉) Ms. YUAN Jia (袁佳)
Remuneration committee	Mr. QIU Dongxiao Larry (丘東曉) (<i>Chairman</i>) Mr. ZHANG Xiaolong (張小龍) Mr. WEI Liang (魏亮) Mr. YUEN Kai Yiu Kelvin (袁啟堯) Ms. YUAN Jia (袁佳)
Nomination committee	Mr. ZHANG Xiaolong (張小龍) (<i>Chairman</i>) Mr. WEI Liang (魏亮) Mr. QIU Dongxiao Larry (丘東曉) Mr. YUEN Kai Yiu Kelvin (袁啟堯) Ms. YUAN Jia (袁佳)

CORPORATE INFORMATION

[REDACTED]

Compliance advisor

Maxa Capital Limited
Unit 1908 Harbour Center
25 Harbour Road
Wanchai, Hong Kong

Principal banks

China Merchants Bank, Beijing Branch
No. 156, Tower A, Fuxingmennei Avenue
Xicheng District
Beijing, PRC

China CITIC Bank, Beijing Branch
1/F, Tower E, Fuhua Building
No. 8, Chaoyangmen North Avenue
Dongcheng District
Beijing, PRC

Shanghai Pudong Development Bank, Beijing Branch
1/F, Fortune Resource International Center
No. 18, Taipingqiao Avenue
Xicheng District
Beijing, PRC