

**CORPORATE INFORMATION**

<b>Registered Office</b>	Sertus Chambers, Governors Square Suite # 5-204, 23 Lime Tree Bay Avenue P.O. Box 2547 Grand Cayman KY1-1104 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	Unit 1206, 12th Floor No.1089 Dongdaming Road Hongkou District Shanghai PRC
<b>Principal Place of Business in Hong Kong</b>	Rm 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company Website</b>	<a href="http://www.beautyfarm.com.cn">www.beautyfarm.com.cn</a> <i>(Information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. ZHOU Min (周敏)</b> Unit 1206, 12th Floor No.1089 Dongdaming Road Hongkou District Shanghai PRC  <b>Ms. KWOK Siu Ying Sarah (郭兆瑩)</b> <i>Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. LI Yang (李陽)</b> Room 1802, No.2 Lane 2580, Jinxiu Road Pudong New Area Shanghai PRC  <b>Ms. KWOK Siu Ying Sarah (郭兆瑩)</b> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

**CORPORATE INFORMATION**

**Audit Committee**

Mr. LIU Teng (劉騰) (*Chairperson*)  
Mr. FAN Mingchao (范銘超)  
Ms. LI Fangyu (李方雨)

**Remuneration Committee**

Mr. FAN Mingchao (范銘超) (*Chairperson*)  
Mr. JIANG Hua (江華)  
Mr. ZHAI Feng (翟鋒)

**Nomination Committee**

Mr. FAN Mingchao (范銘超) (*Chairperson*)  
Mr. JIANG Hua (江華)  
Mr. LIAN Songyong (連松泳)

[REDACTED]

**Principal Banks**

**Industrial and Commercial Bank of China  
(Hongkou Branch)**

No.578 Dongdaming Road  
Hongkou District  
Shanghai  
PRC

**China Merchants Bank (Xinkezhan Branch)**

No. 455 Tianmu West Road  
Jing'An District  
Shanghai  
PRC