
CORPORATE INFORMATION

Registered Office	6A-2 Yantian Modern Industry Service Center 3018 Shayan Road 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 document)</i>
Joint Company Secretaries	Ms. Fu Xiaoyan (付小豔) 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)
M302, M Unit, Building 7
Fudixuan Area, Vanke City
Longgang District, Shenzhen
Guangdong Province
China

Ms. Fu Xiaoyan (付小豔)
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

[REDACTED]

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