
CORPORATE INFORMATION

Registered office	89 Nexus Way Camana Bay Grand Cayman Cayman Islands KYI-9009
Corporate headquarters	Shop 8, Jingyuan Art Center Guangqulu No. 3 Chaoyang District Beijing PRC
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company's website	<u>www.ophyer.com</u> <i>(The contents on this website do not form part of this document)</i>
Joint Company secretaries	Li Yao (李堯) 703, 7th Floor, Building 4 Chunshu Garden Xicheng District Beijing PRC Chan Sau Ling (陳秀玲) <i>(Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Authorized representatives

Wang Lei (汪磊)
202 Room 11, 2nd Floor, Building 6
Xinjiekou Xili Areas 3
Xicheng District
Beijing
PRC

Chan Sau Ling (陳秀玲)
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Audit Committee

Wang Beili (王蓓莉) (*Chairlady*)
Jiang Yi (江一)
Tan Deqing (譚德慶)

Remuneration Committee

Tan Deqing (譚德慶) (*Chairman*)
Wang Lei (汪磊)
Wang Beili (王蓓莉)

Nomination Committee

Tan Deqing (譚德慶) (*Chairman*)
Wang Beili (王蓓莉)
Jiang Yi (江一)

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CORPORATE INFORMATION

Principal bankers

Beijing Rural Commercial Bank Co., Ltd.

Taoranting Branch

1st Floor, Tower E, Fuli Morgan Center

6 Tai Ping Street

Xicheng District

Beijing

Bank of Nanjing Co.

Beijing Branch

Yongxing Garden Hotel

101 Fucheng Rd.

Haidian District

Beijing