
CORPORATE INFORMATION

Headquarter and Principal Place of Business in China	Level 8, Block A 33 Caobao Road Shanghai China, 200235
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Registered Office	Kingston Chambers PO Box 173 Road Town Tortola British Virgin Islands
Company Website	<u>www.dpcdash.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Helen Wu (吳婷) Level 8, Block A 33 Caobao Road Shanghai China, 200235 Wing Nga Ho (FCG HKFCG (PE)) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Aileen Wang (王怡) Level 8, Block A 33 Caobao Road Shanghai China Wing Nga Ho 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit and Risk Committee

Lihong Wang (*Chairperson*)
David Brian Barr
Samuel Chun Kong Shih
Zohar Ziv
Matthew James Ridgwell

Remuneration Committee

David Brian Barr (*Chairperson*)
Lihong Wang
Samuel Chun Kong Shih
Matthew James Ridgwell
Joseph Hugh Jordan

Nomination Committee

Frank Paul Krasovec (*Chairperson*)
David Brian Barr
Lihong Wang
Samuel Chun Kong Shih
Matthew James Ridgwell

Finance Committee

Zohar Ziv (*Chairperson*)
Matthew James Ridgwell
Joseph Hugh Jordan

[REDACTED]

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

Principal Bank

Industrial and Commercial Bank of China
Shanghai Liyuan Road Branch
928 Liyuan Road
Huangpu District
Shanghai
China