
CORPORATE INFORMATION

Registered office in the Cayman Islands	Third Floor, Century Yard Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
Headquarters and principal place of business in the PRC	Rooms 01 and 04 23/F, Block B, Building 3 No. 20 Zhuzhou Road Laoshan District, Qingdao City Shandong Province the PRC
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Website of our Company	<u>www.seacon.com</u> <i>(the contents of the website does not form part of this document)</i>
Joint company secretaries	Ms. Sun Yufeng (孫玉峰) Unit 304 No. 47 Xuanhua Road Shibei District, Qingdao City Shandong Province the PRC Ms. Chan Sze Ting (陳詩婷) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized representatives	Mr. He Gang (賀罡) Room 101, Unit 1, Building 4 No. 97 Hong Kong East Road Laoshan District, Qingdao City Shandong Province the PRC Ms. Chan Sze Ting (陳詩婷) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

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Audit Committee	Mr. Fu Junyuan (傅俊元) (<i>Chairperson</i>) Ms. Zhang Xuemei (張雪梅) Mr. Zhuang Wei (莊煒)
Remuneration Committee	Ms. Zhang Xuemei (張雪梅) (<i>Chairperson</i>) Mr. Chen Zekai (陳澤凱) Mr. Zhuang Wei (莊煒)
Nomination Committee	Mr. Guo Jinkui (郭金魁) (<i>Chairperson</i>) Mr. Chen Zekai (陳澤凱) Mr. Fu Junyuan (傅俊元) Ms. Zhang Xuemei (張雪梅) Mr. Zhuang Wei (莊煒)
Risk Management Committee	Mr. Guo Jinkui (郭金魁) (<i>Chairperson</i>) Mr. He Gang (賀罡) Mr. Fu Junyuan (傅俊元) Ms. Zhang Xuemei (張雪梅) Mr. Zhuang Wei (莊煒)
ESG Committee	Mr. Guo Jinkui (郭金魁) (<i>Chairperson</i>) Mr. Zhao Yong (趙勇) Mr. Zhuang Wei (莊煒)
Principal bankers	Citibank N.A. Singapore Branch 8 Marina View #21-00 Asia Square Tower 1 Singapore 018960 Bank of China Ningbo Xingning Sub-Branch No. 91, Xingning Rd. Yinzhou District Ningbo, Zhejiang, 315100 PRC Mizuho Bank, Ltd. 1-3-3, Marunouchi Chiyoda-ku Tokyo 100-8241 Japan

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