
CORPORATE INFORMATION

Registered office	PO Box 309, Uglund House Grand Cayman, KY1-1104 Cayman Islands
Head office and principal place of business in PRC	2F–3F, Building 6 No. 652 Changshou Road Putuo District Shanghai PRC
Principal place of business in Hong Kong	Suite 4503, 45/F Far East Financial Centre 16 Harcourt Road Admiralty Hong Kong
Company’s website	www.plscn.com <i>(The information on the website does not form part of this document)</i>
Joint company secretaries	Mr. Chow Kit Ting (周傑霆) (CPA) Flat F 46/F, Block 8 Royal Ascot Sha Tin, New Territories Hong Kong Ms. Guo Yan (郭燕) Room 1402 No. 1 Lane 1060 Lujiabang Road Huangpu District, Shanghai PRC
Authorised representatives (for the purpose of the Listing Rules)	Mr. Yang Hong (楊洪) Room 602 No. 20, Lane 450 Damuqiao Road Xuhui District, Shanghai PRC Mr. Chow Kit Ting (周傑霆) Flat F 46/F, Block 8 Royal Ascot Sha Tin, New Territories Hong Kong

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CORPORATE INFORMATION

Audit committee

Mr. Lau Man Tak (*Chairman*)
Mr. Ngan Wing Ho
Ms. Li Yingkai

Nomination committee

Mr. Sun Guangjun (*Chairman*)
Ms. Li Yingkai
Mr. Lau Man Tak

Remuneration committee

Ms. Li Yingkai (*Chairman*)
Mr. Sun Guangjun
Mr. Ngan Wing Ho

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Principal bank

China Merchants Bank Shanghai Caoyang Branch
No.188 Caoyang Road
Putuo District, Shanghai
PRC