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## CORPORATE INFORMATION

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<b>Headquarters</b>	Yaoshibang Building No. 8 Brand Street TIT Creative Industry Zone No. 397 Xingang Middle Road Guangzhou, China
<b>Principal place of business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Registered office in the Cayman Islands</b>	Vistra (Cayman) Limited P.O. Box 31119 Grand Pavilion, Hibiscus Way 802 WestBay Road Grand Cayman KY1-1205 Cayman Islands
<b>Company website</b>	<b><u><a href="http://www.ysbang.cn">www.ysbang.cn</a></u></b> <i>(the information contained on this website does not form part of this document)</i>
<b>Joint company secretaries / Authorised representatives</b>	<b>Mr. Fei Chen</b> Yaoshibang Building No. 8 Brand Street TIT Creative Industry Zone No. 397 Xingang Middle Road Guangzhou, China  <b>Ms. Emily Fung (also known as Ms. Fung Wai Sum)</b> <i>ACG, HKACG</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Audit committee</b>	Mr. Hongqiang Zhao ( <i>Chairman</i> ) Mr. Sam Hanhui Sun Ms. Rong Shao
<b>Remuneration committee</b>	Mr. Sam Hanhui Sun ( <i>Chairman</i> ) Mr. Hongqiang Zhao Ms. Rong Shao
<b>Nomination committee</b>	Mr. Buzhen Zhang ( <i>Chairman</i> ) Mr. Hongqiang Zhao Mr. Sam Hanhui Sun

## CORPORATE INFORMATION

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[REDACTED]

**Compliance adviser**

**Maxa Capital Limited**  
Unit 1908, Harbour Center  
25 Harbour Road  
Wanchai, Hong Kong

**Principal banks**

**Ping An Bank, Shenzhen Bantian Branch**  
4/F, Ping An Bank Building  
No. 1099 Shennan Middle Road  
Shenzhen, China

**China Merchants Bank, Guangzhou Branch**  
No.5 Huasui Road  
Zhu Jiang New Town, Tianhe District  
Guangzhou, China

**Bank Of China, Guangzhou Panyu Branch**  
No.338 Qing He Dong Road  
Panyu District  
Guangzhou, China