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## CORPORATE INFORMATION

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<b>Principal Place of Business and Headquarters in China</b>	No. 208, Zhenzhong Road West Lake District Hangzhou, the PRC
<b>Principal Place of Business in Hong Kong</b>	Suite 1303, 13/F, Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong
<b>Registered Office</b>	Third Floor, Century Yard Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
<b>Company’s Website</b>	<b><u><a href="http://www.adicon.com.cn">www.adicon.com.cn</a></u></b> <i>(the information contained on the website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	Mr. WANG Lawrence Allen (王之翰) Flat 17B, Azura, 2A Seymour Road Mid-Levels, Hong Kong  Ms. SO Ka Man (蘇嘉敏) (FCG, HKFCG (PE)) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Authorized Representatives</b>	Ms. YANG Ling (楊凌) House No. 5, 50 Island Road Repulse Bay, Hong Kong  Mr. WANG Lawrence Allen (王之翰) Flat 17B, Azura, 2A Seymour Road Mid-Levels, Hong Kong
<b>Audit Committee</b>	Mr. YEH Richard (葉霖) ( <i>Chairman</i> ) Mr. ZHANG Wei (張煒) Mr. MI Brian Zihou (宓子厚)
<b>Remuneration Committee</b>	Mr. MI Brian Zihou (宓子厚) ( <i>Chairman</i> ) Ms. YANG Ling (楊凌) Mr. ZHANG Wei (張煒)
<b>Nomination Committee</b>	Ms. YANG Ling (楊凌) ( <i>Chairwoman</i> ) Mr. ZHANG Wei (張煒) Mr. YEH Richard (葉霖)

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**Strategy Committee**

Ms. YANG Ling (楊凌) (*Chairwoman*)  
Mr. GAO Song (高嵩)  
Mr. MI Brian Zihou (宓子厚)

[REDACTED]

**Compliance advisor**

**Somerley Capital Limited**  
20th Floor, China Building  
29 Queen’s Road Central  
Central, Hong Kong

**Principal Bank**

**Industrial and Commercial  
Bank of China Limited  
Hangzhou Gudang Sub-branch**  
Ground floor, Block 1  
Gudang Xincun  
Hangzhou, Zhejiang Province  
PRC