
CORPORATE INFORMATION

Principal Place of Business and Headquarters in China	No. 208, Zhenzhong Road West Lake District Hangzhou, the PRC
Principal Place of Business in Hong Kong	Suite 1303, 13/F, Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong
Registered Office	Third Floor, Century Yard Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
Company’s Website	<u>www.adicon.com.cn</u> <i>(the information contained on the website does not form part of this Document)</i>
Joint Company Secretaries	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
Authorized Representatives	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
Audit Committee	Mr. YEH Richard (葉霖) (<i>Chairman</i>) Mr. ZHANG Wei (張煒) Mr. MI Brian Zihou (宓子厚)
Remuneration Committee	Mr. MI Brian Zihou (宓子厚) (<i>Chairman</i>) Ms. YANG Ling (楊凌) Mr. ZHANG Wei (張煒)
Nomination Committee	Ms. YANG Ling (楊凌) (<i>Chairwoman</i>) Mr. ZHANG Wei (張煒) Mr. YEH Richard (葉霖)

CORPORATE INFORMATION

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