
CORPORATE INFORMATION

Registered Office	PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters	No. 11 Xinhui Ring Road Xinwu District Wuxi City Jiangsu Province China
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	www.wuxixdc.com <i>(Note: the information contained on this website does not form part of this document)</i>
Company Secretary	Mr. Xiaojie Xi
Authorized Representatives	Mr. Jerry Jingwei Zhang Mr. Xiaojie Xi
Audit Committee	Mr. Hao Zhou (Chairman) Dr. Ulf Grawunder Mr. Stewart John Hen
Remuneration Committee	Dr. Ulf Grawunder (Chairman) Mr. Stewart John Hen Ms. Ming Shi
Nomination Committee	Dr. Zhisheng Chen (Chairman) Dr. Ulf Grawunder Mr. Hao Zhou
Strategy Committee	Dr. Jincal Li (Chairman) Dr. Zhisheng Chen Dr. Weichang Zhou Dr. Ulf Grawunder Mr. Stewart John Hen
ESG Committee	Dr. Jincal Li (Chairman) Mr. Jerry Jingwei Zhang Dr. Weichang Zhou Ms. Ming Shi

CORPORATE INFORMATION

[REDACTED]

Compliance Advisor

Somerley Capital Limited
20/F, China Building, 29 Queen’s Road
Central
Hong Kong

Principal Banks

Agricultural Bank of China Wuxi Xinwu Sub-branch
No. 2, Xinfu Huirong Plaza
Wuxi City
Jiangsu Province
China

China CITIC Bank Wuxi Branch
No. 187, Zhongshan Road
Wuxi City
Jiangsu Province
China

China Minsheng Bank Wuxi Branch
China Minsheng Bank Wuxi Branch, No. 555
Yunhe East Road, Liangxi District
Wuxi City
Jiangsu Province
China

Bank of China Wuxi High-tech Industrial Development Zone Sub-branch
No. 140 Wangzhuang Road, Xinwu District
Wuxi City
Jiangsu Province
China

Shanghai Pudong Development Bank Konggang Branch
No. 1000, Qihang Road
Pudong New Area
Shanghai
China

CORPORATE INFORMATION

Bank of China Shanghai Branch

Room 216, No. 23, Zhongshan East 1st Road
Huangpu District
Shanghai
China

Bank of Communications Changzhou Branch

No. 255, Tongjiang South Road
Changzhou City
Jiangsu Province
China

Bank of China Changzhou Xinbei Sub-branch

Bank of China Xinbei Sub-branch, No.118
Zhujiang Road, Xinbei District
Changzhou City
Jiangsu Province
China

BNP Paribas Hong Kong Branch

16/F, PCCW Centre, Taikoo Place
979 King’s Road
Quarry Bay
Hong Kong

Standard Chartered Bank Singapore Branch

Marina Bay Financial Centre (Tower 1), 8 Marina
Boulevard, Level 00
Singapore