
CORPORATE INFORMATION

Registered Office in the PRC	Unit 4, Unit 102 No. 3, Xiangming Road Xiamen Torch High-tech Zone (Xiang'an) Industrial Zone Xiamen City, Fujian Province, the PRC
Headquarters and Principal Place of Business in the PRC	22/F, Caizihui No. 188, Qianpu Road Siming District Xiamen City, Fujian Province, the PRC
Principal Place of Business in Hong Kong	[5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong]
Company's Website	http://www.yanzhiwu.com <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	XIONG Ting (熊婷) Room 706 No.18, Meiren New Village Siming District Xiamen City, Fujian Province, PRC LEUNG Kwan Wai (梁君慧) 5/F, Manulife Place, 348 Kwun Tong Road Kowloon, Hong Kong
Authorized Representatives	HUANG Jian (黃健) Room 1201 No. 297-1, Jiahe Road Siming District Xiamen City, Fujian Province, PRC XIONG Ting (熊婷) Room 706 No.18, Meiren New Village Siming District Xiamen City, Fujian Province, PRC
Audit Committee	CHEN Aihua (陳愛華) (Chairman) XIAO Wei (肖偉) LAM Yiu Por (林曉波)
Remuneration and Appraisal Committee	XIAO Wei (肖偉) (Chairman) LI Youquan (李有泉) CHEN Aihua (陳愛華)
Nomination Committee	HUANG Jian (黃健) (Chairman) XIAO Wei (肖偉) CHEN Aihua (陳愛華)

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Strategy Committee

HUANG Jian (黃健) (Chairman)
ZHENG Wenbin (鄭文濱)
LAM Yiu Por (林曉波)

Compliance Advisor

Ping An of China Capital (Hong Kong)
Company Limited
Units 3601
07 & 11-13, 36/F
The Center
99 Queen's Road Central
Hong Kong

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Principal Bank

Xiamen Bank Co., Ltd. (Lianqian Branch)
No. 687-4, Lianqian West Road, Siming District,
Xiamen City, Fujian Province, PRC