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## CORPORATE INFORMATION

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<b>Registered Office</b>	71 Fort Street, PO Box 500 George Town Grand Cayman KY1-1106, Cayman Islands
<b>Headquarters in the PRC</b>	Room 201 Hangzhou Cross-border e-commerce Industrial Park No. 22 Changcheng Street Gongshu District, Hangzhou City Zhejiang Province, PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1603, 16/F China Building 29 Queen's Road Central Central Hong Kong
<b>Company Secretary</b>	Ms. Wong Hoi Ting (黃凱婷) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Authorised Representatives (for the purpose of the Listing Rules)</b>	Mr. Zhu Jiong (朱炯) Unit 302 No. 10, Lane 869 Luotai Road Baoshan District Shanghai, PRC  Ms. Wong Hoi Ting (黃凱婷) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
<b>Audit Committee</b>	Mr. Ye Xingyue (葉星月) ( <i>Chairman</i> ) Mr. Sun Peng (孫鵬) Mr. Ren Tiangan (任天干)

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### Remuneration Committee

Mr. Ren Tiangan (任天干) (*Chairman*)  
Mr. Wang Quan (王泉)  
Mr. Ye Xingyue (葉星月)

### Nomination Committee

Mr. Wang Quan (王泉) (*Chairman*)  
Mr. Ren Tiangan (任天干)  
Mr. Sun Peng (孫鵬)

[REDACTED]

### Principal Bankers

**Hangzhou United Rural Commercial Bank  
Co Ltd**  
Shiqiao Branch  
No. 336 Shiqiao Road  
Gongshu District, Hangzhou City  
Zhejiang Province, PRC

### Compliance Adviser

**Grand Moore Capital Limited**  
Unit 1401, 14/F, Lippo Sun Plaza  
28 Canton Road, Tsim Sha Tsui  
Kowloon, Hong Kong

### Company Website

[www.far800.com](http://www.far800.com)<sup>(note)</sup>

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*Note:*

The information contained on the website does not form part of this document.