
CORPORATE INFORMATION

Headquarter and registered office in the PRC	Building 1 No. 150 Jici Road Science and Technology Town Gaoxin District, Suzhou Jiangsu Province PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.batelab.com</u> <i>(The information on the website does not form part of this document)</i>
Joint company secretaries	Mr. Li Yi (李一) No. 109-1 Qingnian West Road Chongchuan District, Nantong Jiangsu Province PRC Mr. Cheung Kai Cheong Willie (張啟昌) <i>(CPA, FCCA)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized representatives	Mr. Li Zhen (李真) Room 1808, Building 13 No. 255 Songhuajiang Road Huqiu District, Suzhou Jiangsu Province PRC Mr. Cheung Kai Cheong Willie (張啟昌) <i>(CPA, FCCA)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. Ma Ming (馬明) <i>(Chairman)</i> Mr. Zhao Heming (趙鶴鳴) Mr. Wen Chengge (溫承革)

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Remuneration and Evaluation Committee	Mr. Wen Chengge (溫承革) (<i>Chairman</i>) Mr. Ma Ming (馬明) Mr. Zhang Guangping (張廣平)
Nomination Committee	Mr. Zhao Heming (趙鶴鳴) (<i>Chairman</i>) Mr. Wen Chengge (溫承革) Mr. Li Yi (李一)
Strategy Committee	Mr. Li Zhen (李真) (<i>Chairman</i>) Mr. Zhang Guangping (張廣平) Mr. Li Yi (李一)

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Principal Bank

**Bank of China, Suzhou High-tech
Development Zone Sub-Branch**
F1, Jinhua Commercial Centre
No. 100, Shishan Road
Huqiu District, Suzhou
Jiangsu Province
PRC