
CORPORATE INFORMATION

Headquarters and registered office in the PRC	Room 1310, Building 1 No. 907 Yaocheng Avenue Taizhou, Jiangsu PRC
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company’s website	<u>www.qyuns.net</u> <i>(information on this website does not form part of this document)</i>
Joint company secretaries	Mr. Hu Yanbao (胡衍保) Room 206, Building 13 Dahua Jinxiuhuacheng No. 195 South Hailing Road Gaogang District Taizhou, Jiangsu PRC Ms. Tang King Yin (鄧景賢) <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized representatives	Mr. Qiu Jiwan (裘霽宛) Room 501, Building 3 Zhu Yuan, Yijing Yuan Xihu District Hangzhou, Zhejiang PRC Ms. Tang King Yin (鄧景賢) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

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Audit Committee	Mr. Fung Che Wai, Anthony (馮志偉) (<i>Chairman</i>) Mr. Wu Zhiqiang (吳志強) Dr. Ling Jianqun (凌建群)
Remuneration and Appraisal Committee	Dr. Ling Jianqun (凌建群) (<i>Chairman</i>) Dr. Zou Zhongmei (鄒忠梅) Mr. Qiu Jiwan (裘霽宛)
Nomination Committee	Mr. Qiu Jiwan (裘霽宛) (<i>Chairman</i>) Dr. Zou Zhongmei (鄒忠梅) Dr. Ling Jianqun (凌建群)
Strategy and Development Committee	Mr. Qiu Jiwan (裘霽宛) (<i>Chairman</i>) Mr. Yu Xi (余熹) Dr. Xue Mingyu (薛明宇)
Compliance advisor	Somerley Capital Limited 20/F, China Building 29 Queen’s Road Central Hong Kong
	[REDACTED]
Principal banks	Shanghai Pudong Development Bank Taizhou Branch No. 215 North Youth Road Taizhou, Jiangsu PRC Shanghai Pudong Development Bank High-tech Zone Branch 1/F, Data Building Medical High-tech Zone Taizhou, Jiangsu PRC China Merchants Bank Taizhou Branch No. 293-10 South Gulou Road Hailing District Taizhou, Jiangsu PRC