
CORPORATE INFORMATION

Registered Office	No. 201, Building 1 No. 12 South Tuanjie Road Qingbaijiang District Chengdu, Sichuan PRC
Headquarters and Principal Place of Business in the PRC	10/F, Unit 1, Building 1, Jiayu Financial Technology Center No. 166 Mingdu Road Wuhou District Chengdu, Sichuan PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.chabaidao.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Xue Zenghui (薛曾輝) 10/F, Unit 1, Building 1, Jiayu Financial Technology Center No. 166 Mingdu Road Wuhou District Chengdu, Sichuan PRC Mr. Lee Chung Shing (李忠成) <i>(CPA of HKICPA, FCCA of ACCA)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

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Authorized Representatives

Mr. Chen Keyuan (陳克遠)
No. 621, Floor 6, Unit 4, Building 2
No. 8, Section 1 of Xisanhuan Road
Wuhou District, Chengdu
Sichuan, PRC

Mr. Lee Chung Shing (李忠成)
46/F, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Audit Committee

Mr. Yeung Chi Tat (楊志達) (*Chairperson*)
Ms. Cheng Li (程麗)
Dr. Chen Da (陳達)

Remuneration Committee

Ms. Cheng Li (程麗) (*Chairperson*)
Mr. Wang Xiaokun (王霄鋨)
Dr. Tang Yong (唐勇)

Nomination Committee

Mr. Wang Xiaokun (王霄鋨) (*Chairperson*)
Ms. Cheng Li (程麗)
Dr. Tang Yong (唐勇)

Compliance Adviser

Guotai Junan Capital Limited
26/F-28/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Central, Hong Kong

[REDACTED]

Principal Bank

China Construction Bank
Chengdu Jinhe Sub-branch
No. 66, Dongyu Street, Jinjiang District
Chengdu, Sichuan
PRC