
CORPORATE INFORMATION

Registered Office	Osiris International Cayman Limited Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands
Head Office and Principal Place of Business in China	Trueland Center, Building 8 Shanghai Big Data Industrial Park No. 1 Lane 1401, Jiangchang Road Jing'an District Shanghai PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company's website	<u>https://www.marketingforce.com</u> <i>(The content on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. LIU Huan (劉歡) Room 602, No. 31 Lane 399, Fuping Road Putuo District Shanghai, PRC Mr. LI Kin Wai (李健威) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorised Representatives	Mr. ZHAO Xulong (趙緒龍) Room 501, No. 17 Lane 1083, Pingxingguan Road Jing'an District Shanghai PRC Mr. LI Kin Wai (李健威) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. CHEN Chen (陳晨) (*chairman*)
Mr. QIN Ci (秦慈)
Mr. YANG Tao (楊濤)

Remuneration Committee

Mr. QIN Ci (秦慈) (*chairman*)
Mr. ZHAO Xulong (趙緒龍)
Mr. YANG Tao (楊濤)

Nomination Committee

Mr. ZHAO Xulong (趙緒龍) (*chairman*)
Mr. QIN Ci (秦慈)
Mr. YANG Tao (楊濤)

Compliance Adviser

Alliance Capital Partners Limited
Room 706
Beautiful Group Tower
77 Connaught Road Central
Central
Hong Kong

[REDACTED]

Principal Share Registrar and Transfer Office

Maples Fund Services (Cayman) Limited
PO Box 1093, Boundary Hall
Cricket Square
Grand Cayman
KY1-1102
Cayman Islands

Principal Bank

Hua Xia Bank Co., Ltd., Shanghai Branch
Hongqiao Sub-branch
No. 458 Gubei Road
Changning District
Shanghai
PRC

**Shanghai Pudong Development Bank
Co., Ltd., Putuo Sub-branch**
No. 746 Changshou Road
Putuo District
Shanghai
PRC