

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
<b>Head Office and Principal Place of Business in China</b>	Trueland Center, Building 8 Shanghai Big Data Industrial Park No. 1 Lane 1401, Jiangchang Road Jing'an District Shanghai PRC
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Company's website</b>	<b><u><a href="https://www.marketingforce.com">https://www.marketingforce.com</a></u></b>  <i>(The content on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. LIU Huan (劉歡)</b> Room 602, No. 31 Lane 399, Fuping Road Putuo District Shanghai, PRC  <b>Mr. LI Kin Wai (李健威)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorised Representatives</b>	<b>Mr. ZHAO Xulong (趙緒龍)</b> Room 501, No. 17 Lane 1083, Pingxingguan Road Jing'an District Shanghai PRC  <b>Mr. LI Kin Wai (李健威)</b> 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 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