
CORPORATE INFORMATION

Headquarters	Tower 1, Xinhuihu Building 66 Lugang Road, Gaotie Xincheng Xiangcheng District, Suzhou Jiangsu, China
Principal place of business in Hong Kong	46F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Registered office in the Cayman Islands	P.O. Box 31119, Grand Pavilion Hibiscus Way, 802 West Bay Road Grand Cayman, KY1-1205 Cayman Islands
Company website	<u>www.caocao.com.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Mr. Xueyin Zhong (鍾雪垠) 868 Dongguan Road Binjiang District, Hangzhou Zhejiang, China Mr. Chung Shing Lee (李忠成) <i>(CPA of HKICPA, FCCA of ACCA)</i> 46F, Hopewell Centre 183 Queen’s Road East, Wan Chai Hong Kong
Authorized representatives	Mr. Xin Gong (龔昕) Tower 1, Xinhuihu Building 66 Lugang Road, Gaotie Xincheng Xiangcheng District, Suzhou Jiangsu, China Mr. Chung Shing Lee (李忠成) <i>(CPA of HKICPA, FCCA of ACCA)</i> 46F, Hopewell Centre 183 Queen’s Road East, Wan Chai Hong Kong
Audit committee	Ms. Xin Liu (劉欣) <i>(chairperson)</i> Mr. Quan Zhang (張權) Ms. Ning Liu (劉寧)

CORPORATE INFORMATION

Remuneration committee

Mr. Qiang Fu (付強) (*chairperson*)

Mr. Xin Gong (龔昕)

Ms. Xin Liu (劉欣)

Nomination committee

Mr. Jian Yang (楊健) (*chairperson*)

Ms. Ning Liu (劉寧)

Mr. Qiang Fu (付強)

[REDACTED]

Compliance Advisor

Altus Capital Limited

21 Wing Wo Street

Central, Hong Kong

Principal banks

China Merchants Bank Co., Ltd. Suzhou Branch

CMB Building, No. 36 Wansheng Road

Suzhou Industrial Park District, Suzhou

Jiangsu, China

Bank of China Zhejiang Province Branch

No. 321 Fengqi Road, Hangzhou

Zhejiang, China