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## CORPORATE INFORMATION

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

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### 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