
CORPORATE INFORMATION

Registered Office	PO Box 309, Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarter and Principal Place of Business in the PRC	No. 1166 Mingguang North Road Jiangshan Town Yinzhou District, Ningbo Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.aux-home.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. ZHANG Bo (張波) No. 1166 Mingguang North Road Jiangshan Town Yinzhou District, Ningbo Zhejiang Province PRC Ms. LAU Yee Wa (劉綺華) <i>(an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. XIN Ning (忻寧) Ms. LAU Yee Wa (劉綺華)

CORPORATE INFORMATION

Audit Committee

Mr. XIANG Wei (項偉) (*Chairperson*)

Dr. JING Xian (荊嫻)

Ms. LI Jian (李健)

Remuneration Committee

Mr. XIANG Wei (項偉) (*Chairperson*)

Ms. LI Jian (李健)

Mr. TAO Shengwen (陶勝文)

Nomination Committee

Dr. JING Xian (荊嫻) (*Chairperson*)

Ms. LI Jian (李健)

Mr. TAO Shengwen (陶勝文)

[REDACTED]

Principal Banks

Agricultural Bank of China, Ningbo

Yinzhou Branch

188 Huifeng East Road, Yinzhou District

Ningbo, Zhejiang Province

PRC

China Minsheng Bank, Ningbo Mingzhou

Sub-branch

280 Zhonggongmiao Road, Yinzhou District

Ningbo, Zhejiang Province

PRC