
CORPORATE INFORMATION

Headquarters	Yaoshibang Building No. 8 Brand Street TIT Creative Industry Zone No. 397 Xingang Middle Road Guangzhou, China
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Registered office in the Cayman Islands	Vistra (Cayman) Limited P.O. Box 31119 Grand Pavilion, Hibiscus Way 802 WestBay Road Grand Cayman KY1-1205 Cayman Islands
Company website	<u>www.ysbang.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries / Authorised representatives	Mr. Fei Chen Yaoshibang Building No. 8 Brand Street TIT Creative Industry Zone No. 397 Xingang Middle Road Guangzhou, China Ms. Emily Fung (also known as Ms. Fung Wai Sum) <i>ACG, HKACG</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Audit committee	Mr. Hongqiang Zhao (<i>Chairman</i>) Mr. Sam Hanhui Sun Ms. Rong Shao
Remuneration committee	Mr. Sam Hanhui Sun (<i>Chairman</i>) Mr. Hongqiang Zhao Ms. Rong Shao
Nomination committee	Mr. Buzhen Zhang (<i>Chairman</i>) Mr. Hongqiang Zhao Mr. Sam Hanhui Sun

CORPORATE INFORMATION

Principal share registrar and transfer office

Tricor Services (Cayman Islands) Limited
Third Floor, Century Yard
Cricket Square, P.O. Box 902
Grand Cayman, KY1-1103
Cayman Islands

Hong Kong Share Registrar

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Compliance adviser

Maxa Capital Limited
Unit 1908, Harbour Center
25 Harbour Road
Wanchai, Hong Kong

Principal banks

Ping An Bank, Shenzhen Bantian Branch
4/F, Ping An Bank Building
No. 1099 Shennan Middle Road
Shenzhen, China

China Merchants Bank, Guangzhou Branch
No.5 Huasui Road
Zhu Jiang New Town, Tianhe District
Guangzhou, China

Bank Of China, Guangzhou Panyu Branch
No.338 Qing He Dong Road
Panyu District
Guangzhou, China