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## CORPORATE INFORMATION

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<b>Headquarters and registered office in the PRC</b>	Room 1310, Building 1 No. 907 Yaocheng Avenue Taizhou, Jiangsu 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="http://www.qyuns.net">www.qyuns.net</a></u></b> <i>(information on this website does not form part of this document)</i>
<b>Joint company secretaries</b>	<b>Mr. Hu Yanbao (胡衍保)</b> Room 206, Building 13 Dahua Jinxiuhuacheng No. 195 South Hailing Road Gaogang District Taizhou, Jiangsu PRC  <b>Ms. Tang King Yin (鄧景賢)</b> <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorized representatives</b>	<b>Mr. Qiu Jiwan (裘霽宛)</b> Room 501, Building 3 Zhu Yuan, Yijing Yuan Xihu District Hangzhou, Zhejiang PRC  <b>Ms. Tang King Yin (鄧景賢)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

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## CORPORATE INFORMATION

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### Audit Committee

Mr. Fung Che Wai, Anthony (馮志偉)  
(Chairman)  
Mr. Wu Zhiqiang (吳志強)  
Dr. Ling Jianqun (凌建群)

### Remuneration and Appraisal Committee

Dr. Ling Jianqun (凌建群) (Chairman)  
Dr. Zou Zhongmei (鄒忠梅)  
Mr. Qiu Jiwan (裘霽宛)

### Nomination Committee

Mr. Qiu Jiwan (裘霽宛) (Chairman)  
Dr. Zou Zhongmei (鄒忠梅)  
Dr. Ling Jianqun (凌建群)

### Strategy and Development Committee

Mr. Qiu Jiwan (裘霽宛) (Chairman)  
Mr. Yu Xi (余熹)  
Dr. Xue Mingyu (薛明宇)

### Compliance advisor

**Somerley Capital Limited**  
20/F, China Building  
29 Queen’s Road Central  
Hong Kong

[REDACTED]

### Principal banks

**Shanghai Pudong Development Bank  
Taizhou Branch**  
No. 215 North Youth Road  
Taizhou, Jiangsu  
PRC

**Shanghai Pudong Development Bank  
High-tech Zone Branch**  
1/F, Data Building  
Medical New and High-tech Zone  
Taizhou, Jiangsu  
PRC

**China Merchants Bank Taizhou Branch**  
No. 293-10 South Gulou Road  
Hailing District  
Taizhou, Jiangsu  
PRC