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## CORPORATE INFORMATION

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**Registered Office in the Cayman Islands**

Floor 4  
Willow House  
Cricket Square, Grand Cayman  
KY1-9010, Cayman Islands

**Registered Office in China**

Room 2-406, 4th Floor  
Building 1  
No. 42, Gaoliangqiao Xie Street  
Haidian District  
Beijing  
China

**Headquarters and Principal Places of Business in China**

10/F, Block D11  
Hongfeng Science and Technology Park  
Economic and Technology Development Zone  
Nanjing  
China

Level 3A, West Area  
Ronghui International Building  
No. 42, Gaoliangqiao Xie Street  
Haidian District  
Beijing  
China

**Principal Place of Business in Hong Kong**

4/F, Jardine House  
No. 1, Connaught Place  
Central  
Hong Kong

**Company's Website**

**[www.chumenwenwen.com](http://www.chumenwenwen.com)**

*(Information contained on this website does not form part of this document)*

**Joint Company Secretaries**

Mr. SUN Junbo  
Flat 2, Block 55  
Oriental University City  
Xuhui 19th City  
Langfang, Hebei  
China

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Ms. Lam Chi Ching Cecilia  
*Solicitor of the High Court of Hong Kong*  
4/F, Jardine House  
No. 1, Connaught Place  
Central  
Hong Kong

### Authorized Representatives

Ms. LI Yuanyuan  
Room 36A, Block 2  
Victoria Center  
15 Watson Road  
Tin Hau  
Hong Kong

Ms. Lam Chi Ching Cecilia  
*Solicitor of the High Court of Hong Kong*  
4/F, Jardine House  
No. 1, Connaught Place  
Central  
Hong Kong

### Board Committees

#### *Audit Committee*

Mr. CHEN Yilyu (陳億律) (*Chairman*)  
Prof. LU Yuanzhu (盧遠矚)  
Mr. YANG Zhe (楊喆)

#### *Remuneration Committee*

Prof. LU Yuanzhu (盧遠矚) (*Chairman*)  
Ms. LI Yuanyuan (李媛媛)  
Mr. CHEN Yilyu (陳億律)

#### *Nomination Committee*

Dr. LI Zhifei (李志飛) (*Chairman*)  
Mr. CHEN Yilyu (陳億律)  
Mr. YANG Zhe (楊喆)

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## CORPORATE INFORMATION

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[REDACTED]

**Compliance Advisor**

**Altus Capital Limited**  
21 Wing Wo Street  
Central  
Hong Kong

**Principal Banks**

**Minsheng Bank Wanliu Branch**  
Room 101, Building 2  
No. 6 Wanliu Middle Road  
Haidian District, Beijing  
China

**China Merchants Bank Beijing Dayuncun Branch**  
No. 27 Zhichun Road  
Haidian District, Beijing  
China

**Citibank (Hong Kong) Limited**  
83 Hoi Bun Road  
Kowloon, Hong Kong

**HSBC Bank USA, N.A.**  
1800 Tysons Blvd  
Tysons, VA 22102