
CORPORATE INFORMATION

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| Registered Office | 3-212 Governors Square 23 Lime Tree Bay Avenue P.O. Box 30746, Seven Mile Beach Grand Cayman KY1-1203 Cayman Islands |
| Headquarter and Principal Place of Business in the PRC | Room 1301, 13/F, Building 3, Shaoxing Shuimuwan District Science Park No. 2 Pingjiang Road Yuecheng District, Shaoxing City Zhejiang Province PRC |
| Principal Place of Business in Hong Kong | 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong |
| Company's Website | <u>66nao.cn</u> <i>(the information contained on this website does not form part of this Document)</i> |
| Joint Company Secretaries | Mr. Wang Junjie (王俊傑) 0804, Unit 3, Building 01, No. 1 Courtyard Tian Ying Road Hengda Yujing Bay Chaoyang District Beijing China Ms. Sham Ying Man (岑影文) <i>(chartered secretary, chartered governance professional and associate member of 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 |

CORPORATE INFORMATION

Authorized Representatives

Mr. Tan Zheng (譚錚)
1801, Unit 2, 18th Floor, Building 6
No. 3, Wangjing East Garden
Chaoyang District
Beijing
China

Ms. Sham Ying Man (岑影文)
5/F, Manulife Place
348 Kwun Tong Road
Kowloon
Hong Kong

Audit Committee

Mr. Lam Yiu Por (林曉波) (*Chairman*)
Mr. Li Yuezhong (李月中)
Dr. Duan Tao (段濤)

Remuneration Committee

Mr. Li Yuezhong (李月中) (*Chairman*)
Mr. Lam Yiu Por (林曉波)
Dr. Duan Tao (段濤)

Nomination Committee

Mr. Tan Zheng (譚錚) (*Chairman*)
Mr. Li Yuezhong (李月中)
Dr. Duan Tao (段濤)

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CORPORATE INFORMATION

Principal Banks

Agricultural Bank of China Shaoxing

Paojiang Branch

No. 86, Century East Street
Luojiang Development Zone
Shaoxing City
Zhejiang Province
China

China Merchants Bank Co., Ltd. Beijing

Beiyuan Road Science and Technology

Finance Branch

Building 4, No. 36, Anhu dongli
Chaoyang District
Beijing
China