
CORPORATE INFORMATION

Headquarters and Principal Place of Business in China	Level 8, Block A 33 Caobao Road Shanghai China, 200235
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Registered Office	Kingston Chambers PO Box 173 Road Town Tortola British Virgin Islands
Company Website	<u>www.dpcdash.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Helen Wu (吳婷) Level 8, Block A 33 Caobao Road Shanghai China, 200235 Wing Nga Ho (何詠雅) (FCG HKFCG (PE)) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Aileen Wang (王怡) Level 8, Block A 33 Caobao Road Shanghai China Wing Nga Ho (何詠雅) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit and Risk Committee	Lihong Wang (<i>Chairperson</i>) David Brian Barr Samuel Chun Kong Shih Zohar Ziv Matthew James Ridgwell
Remuneration Committee	David Brian Barr (<i>Chairperson</i>) Lihong Wang Samuel Chun Kong Shih Matthew James Ridgwell Joseph Hugh Jordan
Nomination Committee	Frank Paul Krasovec (<i>Chairperson</i>) David Brian Barr Lihong Wang Samuel Chun Kong Shih Matthew James Ridgwell
Finance Committee	Zohar Ziv (<i>Chairperson</i>) Matthew James Ridgwell Joseph Hugh Jordan
Principal Share Registrar and Transfer Office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square Grand Cayman KY1-1102 Cayman Islands
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Compliance Advisor	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong
Principal Bank	Industrial and Commercial Bank of China Shanghai Liyuan Road Branch 928 Liyuan Road Huangpu District Shanghai China