

CORPORATE INFORMATION

Registered office in the Cayman Islands PO Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Corporate headquarters Room 201, 2/F
No.1001, Qinzhou North Road
Xuhui District
Shanghai, PRC

Principal place of business in Hong Kong 46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Company’s website www.ruichang.com.cn

(The contents on this website do not form part of this document)

Joint Company Secretaries Mr. FU Cong (付聰)
Room 201, 2/F
No.1001, Qinzhou North Road
Xuhui District
Shanghai, PRC

Mr. LEE Chung Shing (李忠成)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Authorised representatives LU Bo (陸波)
Room 201, 2/F
No.1001, Qinzhou North Road
Xuhui District
Shanghai, PRC

Mr. LEE Chung Shing (李忠成)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai, Hong Kong

Audit Committee Mr. TU Shenwei (塗申偉) (*Chairman*)
Mr. ZHANG Shengjie (張晟杰)
Mr. BAU Siu Fung (鮑小豐)

Remuneration Committee Mr. TU Shenwei (塗申偉) (*Chairman*)
Mr. ZHANG Shengjie (張晟杰)
Mr. BAU Siu Fung (鮑小豐)

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Nomination Committee

Mr. LU Bo (陸波) (*Chairman*)

Mr. TU Shenwei (塗申偉)

Mr. ZHANG Shengjie (張晟杰)

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[REDACTED]

Principal bankers

China Construction Bank Corporation

Luoyang Free Trade Zone Branch

11 Heluo Road

Jianxi District

Luoyang City, Henan Province

PRC

China CITIC Bank

Luoyang Gucheng Branch

No. 101, Building 11, Shuangxi Buluo III

53 Binhe South Road

Luolong District

Luoyang City, Henan Province

PRC

Bank of China

Shanghai Xinzhuang Branch

18 Guangtong Road

Minhang District

Shanghai

PRC

Bank of Communications

Shanghai Caohejing Branch

900 Yishan Road

Xuhui District

Shanghai

PRC