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## CORPORATE INFORMATION

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<b>Registered Office</b>	Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands
<b>Headquarters</b>	7/F, Building No. 7, KIC Business Center No. 500 Zhengli Road Yangpu District Shanghai, PRC
<b>Principal Place of Business in Hong Kong</b>	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Company's Website</b>	<a href="http://www.angelalign.com">www.angelalign.com</a> <i>(Note: the information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. ZHU Lingbo (朱凌波)</b> 7/F, Building No. 7, KIC Business Center No. 500 Zhengli Road Yangpu District Shanghai, PRC  <b>Ms. CHU Cheuk Ting (朱卓婷)</b> (ACG, ACS) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Authorized Representatives</b>	<b>Mr. HUANG Kun (黃琨)</b> Flat D, 28/F, Tower 5 Grand Austin, 9 Austin Road West Kowloon Hong Kong  <b>Mr. ZHU Lingbo (朱凌波)</b> 7/F, Building No. 7, KIC Business Center No. 500 Zhengli Road Yangpu District Shanghai, PRC
<b>Audit Committee</b>	Ms. DONG Li (董莉) ( <i>Chairwoman</i> ) Mr. HAN Xiaojing (韓小京) Mr. SHI Zi (石子)

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### Remuneration Committee

Mr. HAN Xiaojing (韓小京) (*Chairman*)  
Ms. LI Huamin (李華敏)  
Mr. HUANG Kun (黃琨)  
Ms. DONG Li (董莉)  
Mr. SHI Zi (石子)

### Nomination Committee

Mr. FENG Dai (馮岱) (*Chairman*)  
Mr. CHEN Kai (陳鏜)  
Mr. HAN Xiaojing (韓小京)  
Ms. DONG Li (董莉)  
Mr. SHI Zi (石子)

[REDACTED]

### Compliance Advisor

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

### Principal Banks

**China Minsheng Bank, Shanghai Branch**  
Minsheng Bank  
No. 100 Pudong South Road  
Pudong New Area  
Shanghai, PRC

**China CITIC Bank, Wuxi Huishan Sub-Branch**  
Xiangshuwandi No. 110-111  
Huishan District  
Wuxi City, PRC

**Bank of China, Shanghai KIC Science Park Sub-Branch**  
Bank of China, 2/F, Building No. 9  
Songhu Road No. 308  
Yangpu District  
Shanghai, PRC