
CORPORATE INFORMATION

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

CORPORATE INFORMATION

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. SONG Xin (宋鑫)
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