
CORPORATE INFORMATION

Headquarter and Principal Place of Business in the PRC	16th Floor, Unit 1 Building 1, Jingwei Centre 29 West Section of Xijin Road Jingwei New City Economic and Technological Development Zone Xi'an City, Shaanxi The PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company Website	<u>www.deewintx.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Liu Lulu (劉錄錄) 16th Floor, Unit 1 Building 1, Jingwei Centre 29 West Section of Xijin Road Jingwei New City Economic and Technological Development Zone Xi'an City, Shaanxi The PRC Ms. Mak Po Man Cherie (麥寶文) (ACG, ACS, ACCA, CPA) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Authorised Representatives	Mr. Wang Runliang (王潤梁) No. 73, Unit 5, Building 29 66 Wanshou North Road Xincheng District Xi'an City, Shaanxi The PRC Ms. Mak Po Man Cherie (麥寶文) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Ip Wing Wai (葉永威) (*Chairperson*)
Mr. Yu Qiang (余強)
Mr. Li Gang (李剛)

Remuneration Committee

Mr. Li Gang (李剛) (*Chairperson*)
Mr. Yu Qiang (余強)
Mr. Wang Wenqi (王文岐)

Nomination Committee

Mr. Yu Qiang (余強) (*Chairperson*)
Mr. Li Gang (李剛)
Mr. Wang Runliang (王潤梁)

[REDACTED]

Principal Banks

**China Merchants Bank Co., Ltd.
(Xi'an Branch)**

China Merchants Bank Building
No. 1 Gaoxin Er Road
Xi'an City, Shaanxi Province
The PRC

**China Minsheng Banking
Corporation Limited (Xi'an Branch)**

Huatai Jinmao International No. 5 Building
No. 16 Fenghui South Road
Gaoxin District
Xi'an City, Shaanxi Province
The PRC