

CORPORATE INFORMATION

Registered office in Cayman Islands	P.O. Box 1350, Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Headquarters	B-301 Shanghai Jiahua Business Centre 808 Hongqiao Road Shanghai 200030 PRC
Principal place of business in Hong Kong	Room 1603, 16/F China Building, 29 Queen's Road Central Central, Hong Kong
Company website	www.tilenviro.com <i>(Note: information on this website does not form part of the document)</i>
Company secretary	Ms. Tsui Sum Yi (ICSA, HKICS) Room 1901, 19th Floor, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorised Representatives (for the purposes of the Listing Rules)	Mr. Wong Kok Sun 1-3 Condo Seri Duta 11 Jalan Langgak Duta Taman Duta 50480 Kuala Lumpur Malaysia Ms. Tsui Sum Yi Room 1901, 19th Floor, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit committee	Mr. Hew Lee Lam Sang (Chairman) Mr. Lim Chin Sean Mr. Tam Ka Hei Raymond (譚家熙)
Remuneration committee	Mr. Tan Yee Boon (陳于文) (Chairman) Mr. Tam Ka Hei Raymond (譚家熙) Mr. Hew Lee Lam Sang
Nomination committee	Mr. Lim Chin Sean (Chairman) Mr. Tam Kai Hei Raymond (譚家熙) Mr. Tan Yee Boon (陳于文)

CORPORATE INFORMATION

Compliance Adviser

Red Sun Capital Limited
Unit 3303, 33/F, West Tower
Shun Tak Centre
168–200 Connaught Road Central
Sheung Wan
Hong Kong

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Principal Banker

Bank of Communications Yinchuan Xita Sub-branch
No. 51 Xinhua West Road, XingQing District
Yinchuan 750001
Ningxia
PRC