

## CORPORATE INFORMATION

<b>Registered office in Cayman Islands</b>	P.O. Box 1350, Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
<b>Headquarters</b>	B-301 Jiahua Business Plaza 808 Hongqiao Road Shanghai PRC
<b>Principal place of business in Hong Kong</b>	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company website</b>	<b>www.tilenviro.com</b> <i>(Note: information on this website does not form part of the document)</i>
<b>Company secretary</b>	Ms. Tsui Sum Yi ( <i>ICSA, HKICS</i> ) Room 1901, 19th Floor, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Authorised Representatives (for the purposes of the Listing Rules)</b>	Mr. Wong Kok Sun Unit 1–3, Seri Duta 2 Condominium No. 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
<b>Audit committee</b>	Mr. Hew Lee Lam Sang ( <i>Chairman</i> ) Mr. Lim Chin Sean Mr. Tam Ka Hei Raymond (譚家熙)
<b>Remuneration committee</b>	Mr. Tan Yee Boon (陳于文) ( <i>Chairman</i> ) Mr. Tam Ka Hei Raymond (譚家熙) Mr. Hew Lee Lam Sang
<b>Nomination committee</b>	Mr. Lim Chin Sean ( <i>Chairman</i> ) 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