
CORPORATE INFORMATION

**Principal place of business and head office
in the PRC**

Unit C309, 2211, Building 1
New Town Plaza
No. 127, Baomin 2nd Road
Hedong Community
Xixiang Sub-district
Bao'an District
Shenzhen
Guangdong Province
PRC

**Place of business in Hong Kong registered
under Part 16 of the Companies Ordinance**

[Room 1919, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong]

Company's website

www.olicom-group.com

*(information contained in this website does not form
part of this document)*

Joint Company secretaries

Ms. Zhao Hui (趙慧)
Room 2802, Block 8
Qianshuiwan
No. 61, Gaoxin Nanhuan Road
Nanshan District
Shenzhen
PRC

Mr. So Wing Chun (蘇永俊)
Room 1919, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorised representatives

Ms. Zhao Hui (趙慧)
Room 2802, Block 8
Qianshuiwan
No. 61, Gaoxin Nanhuan Road
Nanshan District
Shenzhen
PRC

Mr. So Wing Chun (蘇永俊)
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33 Hysan Avenue
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Hong Kong

Audit Committee

Mr. Li Siu Bun (李兆彬) (*Chairman*)
Ms. Wong Yee Shuen Regina (王綺璇)
Ms. Wu Ying (吳櫻)

CORPORATE INFORMATION

Remuneration Committee

Ms. Wu Ying (吳櫻) (*Chairman*)
Mr. Li Siu Bun (李兆彬)
Ms. Zhaohui (趙慧)

Nomination Committee

Ms. Wong Yee Shuen Regina (王綺鏞) (*Chairman*)
Ms. Wu Ying (吳櫻)
Mr. Zheng Xiaohui (鄭曉暉)

[REDACTED]

Principal Banks

Bank of Communications, Shenzhen Science & Technology Park Sub-branch
Units West-101 (1F) & West-204 (2F)
Factory-Office Building
Area 24
Science & Technology Park
Keyuan Road
Yuehai Sub-district
Nanshan District
Shenzhen
Guangdong Province
PRC