
CORPORATE INFORMATION

Registered Office

Room B101, Block 20
Liandong U Valley
No.6 Qiming East Road
Chanhe Hui District, Luoyang City
Henan Province
PRC

**Headquarters and Principal Place
of Business in PRC**

Room 409, Block C
Huafeng Smart Innovation Port
Gushu 2nd Road
Gushu Community Xixiang Street
Bao'an District, Shenzhen City
Guangdong Province
PRC

**Principal Place of Business in
Hong Kong under Part 16 of
the Companies Ordinance**

46/F Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Company's Website

www.tech-now.com
*(the information contained on this website does
not form part of this document)*

Joint Company Secretaries

Mr. Zhao Qiguo (趙啟國)
Unit 4D, Block 4
Harbor City
No. 283 Taoyuan Road
Nanshan District, Shenzhen City
Guangdong Province
PRC

Ms. Liu Shengyun (柳聖云)
(ACG, HKACG)
46/F, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Authorised Representatives

Mr. Zhao Qiguo (趙啟國)
Unit 4D, Block 4
Harbor City
No. 283 Taoyuan Road
Nanshan District, Shenzhen City
Guangdong Province
PRC

Ms. Liu Shengyun (柳聖云)
46/F, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Yang Yuangui (楊遠貴) (*Chairperson*)
Mr. Gao Wen (高文)
Mr. Lei Jianming (雷鑑銘)

Remuneration Committee

Mr. Gao Wen (高文) (*Chairperson*)
Mr. Lei Jianming (雷鑑銘)
Mr. Fu Minggang (付明綱)

Nomination Committee

Mr. Lei Jianming (雷鑑銘) (*Chairperson*)
Mr. Gao Wen (高文)
Ms. Li Yanling (李延玲)

[REDACTED]

Compliance Adviser

Yue Xiu Capital Limited
Room 17–37
49/F, Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

Principal Bank(s)

Bank of China (Shenzhen Shekou Sub-branch)
G/F, Finance Centre
Taizi Road, Shekou
Shenzhen
PRC