
CORPORATE INFORMATION

Registered Office	7/F, Building C, Block 1 No. 3000 Longdong Avenue Pilot Free Trade Zone Shanghai PRC
Headquarters and Principal Place of Business in the PRC	OmniVision Technology Park 88 Shangke Road Pilot Free Trade Zone Shanghai PRC
Principal Place of Business in Hong Kong	Room 1912, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
Company Website	<u>www.omnivision-group.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	<p>Ms. REN Bing (任冰女士) OmniVision Technology Park 88 Shangke Road Pilot Free Trade Zone Shanghai PRC</p> <p>Ms. LAU Yee Wa (劉綺華女士) Room 1912, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong</p>
Authorized Representatives	<p>Mr. JIA Yuan (賈淵先生) OmniVision Technology Park 88 Shangke Road Pilot Free Trade Zone Shanghai PRC</p> <p>Ms. REN Bing (任冰女士) OmniVision Technology Park 88 Shangke Road Pilot Free Trade Zone Shanghai PRC</p>
Audit Committee	Mr. MOU Lei (牟磊先生) (<i>Chairman</i>) Mr. ZHU Liting (朱黎庭先生) Ms. FAN Mingxi (范明曦女士)

CORPORATE INFORMATION

Remuneration and Evaluation Committee

Mr. ZHU Liting (朱黎庭先生) (*Chairman*)
Mr. MOU Lei (牟磊先生)
Ms. FAN Mingxi (范明曦女士)

Nomination Committee

Ms. FAN Mingxi (范明曦女士) (*Chairwoman*)
Ms. QIU Huanping (仇歡萍女士)
Mr. MOU Lei (牟磊先生)

Strategy and Development Committee

Mr. YU Renrong (虞仁榮先生) (*Chairman*)
Mr. ZHU Liting (朱黎庭先生)
Ms. FAN Mingxi (范明曦女士)

[REDACTED]

Compliance Adviser

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181 Queen’s Road Central
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Principal Bank

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