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## CORPORATE INFORMATION

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<b>Registered Office</b>	Room 402–73, Tower T2, Qianhai Building No. 123 Guiwan 5th Road, Nanshan Street, Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone, Shenzhen, China
<b>Headquarters in the PRC</b>	5th Floor, Guangxue Building, 128 Huqiu Road, Huangpu District, Shanghai, China
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
<b>Company’s Website</b>	<b><u><a href="https://www.zhongan.tech">https://www.zhongan.tech</a></u></b> <i>(The information contained in this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Zhou Zhengyu (周政宇)</b>  Room 203, No. 14, Lane 184, Fuxin Road, Yangpu District, Shanghai China  <b>Mr. Wong Chun Wing Samuel (黃俊穎)</b>  <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

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### Authorized Representatives

**Mr. Zhou Zhengyu (周政宇)**

Room 203, No. 14,  
Lane 184,  
Fuxin Road,  
Yangpu District,  
Shanghai  
China

**Mr. Wong Chun Wing Samuel (黃俊穎)**

31/F, Tower Two,  
Times Square,  
1 Matheson Street,  
Causeway Bay,  
Hong Kong

### Audit Committee

Ms. Ng Weng Sin (*Chairperson*)  
Dr. Liu Gang  
Dr. Zhu Junsheng

### Remuneration Committee

Dr. Liu Gang (*Chairperson*)  
Ms. Ng Weng Sin  
Dr. Zhu Junsheng

### Nomination Committee

Dr. Liu Gang (*Chairperson*)  
Mr. Yu Feng  
Ms. Ng Weng Sin

### Strategy and Investment Committee

Mr. Yu Feng (*Chairperson*)  
Mr. Zhou Zhengyu  
Dr. Zhu Junsheng

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[REDACTED]

### Principal Banks

**Industrial and Commercial Bank of China  
(Shanghai Branch Business Department)**  
24 Zhongshan East 1st Road, Huangpu District,  
Shanghai, China

**China Merchants Bank (Shanghai Dongfang branch)**  
1192 Century Avenue, Pudong New Area,  
Shanghai, China