
CORPORATE INFORMATION

Registered Office	Sinomags Science & Technology Industrial Park No. 321, Taibo Road Area C, Sensing Valley Economic Development Zone Bengbu, Anhui PRC
Headquarters and Principal Place of Business in the PRC	Sinomags Science & Technology Industrial Park No.321, Taibo Road Area C, Sensing Valley Economic Development Zone Bengbu, Anhui PRC
Principal Place of Business in Hong Kong	40/F Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company Website	http://www.magsens.cn/ <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zhou Siyang (周思陽) Room 102 No. 3 Zone 2 Vanke City Garden Binhu District Wuxi City Jiangsu Province PRC Ms. Lin Sio Ngo (練少娥) 40/F Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Zhang Chi (張弛) Room 707 No. 1 Lane 894 Huashan Road Changning District Shanghai PRC

CORPORATE INFORMATION

Ms. Lin Sio Ngo (練少娥)
40/F
Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Audit Committee

Mr. Zhang Wei (張維) (*Chairperson*)
Dr. Zhang Zhong (張中)
Mr. Chen Guang (陳光)

Remuneration Committee

Dr. Xue Desheng (薛德勝) (*Chairperson*)
Mr. Zhang Wei (張維)
Dr. Wang Jianguo (王健國)

Nomination Committee

Dr. Xue Desheng (薛德勝) (*Chairperson*)
Dr. Zhang Zhong (張中)
Ms. Lu Fei (呂菲)

Strategic Committee

Dr. Wang Jianguo (王健國) (*Chairperson*)
Ms. Lu Fei (呂菲)
Dr. Xue Desheng (薛德勝)

[REDACTED]

Principal Bank

Bank of China Limited, Bengbu Branch
No. 1111, Yan’an Road, Bengshan District,
Bengbu City,
Anhui Province,
PRC