
CORPORATE INFORMATION

Registered office in the PRC	2/F, Building A SanYang New Industrial Park Haoyi West Zone Shajing Subdistrict Bao'an District, Shenzhen Guangdong Province PRC
Headquarters in the PRC	No.313, North Ring Road Qingxi Town Dongguan Guangdong Province PRC
Principal place of business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's website address	<u>www.luxshare-ict.com</u> <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Xiao Yunxi (肖雲兮) Unit 3, Building 1 Taoyuan Fengjingyuan Xixiang Sub-district Bao'an District, Shenzhen Guangdong Province PRC Ms. Leung Wai Yan (梁慧欣) <i>(ACG, HKACG)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Wang Laichun (王來春) Block T1 One Silversea No. 18 Hoi Fai Road Tai Kok Tsui Kowloon Hong Kong Ms. Leung Wai Yan (梁慧欣) <i>(ACG, HKACG)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee	Mr. Liu Zhonghua (<i>Chairman</i>) Dr. Hou Lingling Ms. Song Yuhong
Remuneration and Appraisal Committee	Ms. Song Yuhong (<i>Chairlady</i>) Mr. Liu Zhonghua Dr. Hou Lingling
Nomination Committee	Dr. Hou Lingling (<i>Chairlady</i>) Ms. Wang Laichun Mr. Liu Zhonghua
Strategy Committee	Dr. Hou Lingling (<i>Chairlady</i>) Ms. Wang Laichun Mr. Liu Zhonghua
Compliance Advisor	Frontpage Capital Limited 26th Floor, Siu On Centre 188 Lockhart Road Wan Chai Hong Kong

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Principal bank	China Merchants Bank Xin’an Sub-branch Ground Floor Jinye Mingyuan Fanshen Avenue Bao’an District, Shenzhen Guangdong Province PRC
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