
CORPORATE INFORMATION

Registered Office	Maricorp Services Ltd. 2nd Floor, Strathvale House 90 North Church Street P.O. Box 1103, George Town Grand Cayman KY1-1102 Cayman Islands
Headquarters and Principal Place of Business	Unit 309-312, 3/F Wireless Centre (Building 3E) Hong Kong Science Park New Territories Hong Kong
Company’s Website	https://smartmore.com <i>(Note: the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Wang Shuai (王帥) Unit 309-312, 3/F Wireless Centre (Building 3E) Hong Kong Science Park New Territories Hong Kong Ms. Sham Ying Man (岑影文) <i>(ACG HKACG)</i> Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Jia Jiaya (賈佳亞) Unit 309-312, 3/F Wireless Centre (Building 3E) Hong Kong Science Park New Territories Hong Kong Ms. Sham Ying Man (岑影文) Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Zeng Yan (曾岩) (<i>Chairperson</i>) Mr. Geoffrey Ian Baram (白恩榮) Ms. Sha Sha (沙莎)
Remuneration Committee	Ms. Sha Sha (沙莎) (<i>Chairperson</i>) Dr. Jia Jiaya (賈佳亞) Mr. Geoffrey Ian Baram (白恩榮)

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Nomination Committee

Dr. Jia Jiaya (賈佳亞) (*Chairperson*)
Ms. Sha Sha (沙莎)
Mr. Zeng Yan (曾岩)

Compliance Adviser

Maxa Capital Limited
Unit 2602, 26/F, Golden Centre
188 Des Voeux Road Central
Sheung Wan
Hong Kong

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China,
Qianhai Branch (中國工商銀行前海分行)**
L101 & L102
Qianhai Chow Tai Fook Financial Tower
No. 66 Shuniu Avenue Nanshan Street
Qianhai Shenzhen–Hong Kong Cooperation Zone
Nanshan District
Shenzhen
PRC

**China Merchants Bank Shenzhen Branch,
Chuangwei Building Sub-branch (招商銀行深圳分行
創維大廈支行)**
Room 101-102, East Tower,
Chuangwei Semiconductor Design Building
No. 18 Gaoxin South 4th Road
Shenzhen
PRC