
CORPORATE INFORMATION

Headquarters and registered office in the PRC

3F–5F, Chengtou Zhiyuan
No. 37 Cuijing Road
Pingshan District, Shenzhen
Guangdong Province
PRC

Principal place of business in Hong Kong

40/F, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Company’s website address

www.chengtech.com
(information on this website does not form part of this document)

Joint Company Secretaries

Ms. Lam Wai Yee Sophie (林慧怡)
40/F, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Ms. Yang Cuiping (楊翠萍)
Room 703, Building 4
Phase II, Aoyuan Feicui Dongwan
Jinniu East Road
Pingshan District, Shenzhen
Guangdong Province
PRC

Authorized Representatives

Mr. Chen Chengwen (陳承文)
Room 1612, Building B
Pingshan Chengtou Zhiyuan
No. 37 Cuijing Road, Longtian Subdistrict Pingshan District, Shenzhen
Guangdong Province
PRC

Ms. Yang Cuiping (楊翠萍)
Room 703, Building 4
Phase II, Aoyuan Feicui Dongwan
Jinniu East Road
Pingshan District, Shenzhen
Guangdong Province
PRC

(Alternate Authorized Representative)

Ms. Lam Wai Yee Sophie (林慧怡)
40/F, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Zhou Zhongkui (*Chairman*)
Mr. Zhang Junyi
Mr. Wu Zhigang

Remuneration and Appraisal Committee

Mr. Tam Wai Ho (*Chairman*)
Mr. Zhou Zhongkui
Mr. Zhou Ke

Nomination Committee

Mr. Zhang Junyi (*Chairman*)
Mr. Tam Wai Ho
Ms. Luo Haiyan

**Strategy and Sustainable
Development Committee**

Mr. Chen Chengwen (*Chairman*)
Mr. Zhou Ke
Mr. Zhang Junyi

Compliance Advisor

Guotai Junan Capital Limited
26/F–28/F, Low Block
Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

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Principal bank

**China Merchants Bank Shenzhen Overseas
Chinese Town Branch**
1/F, Comprehensive Building
Oriental Garden
Overseas Chinese Town
Nanshan District, Shenzhen
Guangdong Province
PRC