
CORPORATE INFORMATION

Registered Office in the PRC

No. 1265
Kaiyuan Road
Fengxi New City
Xixian New District
Shaanxi Province
PRC

**Head Office and Principal Place of
Business in the PRC**

No. 1265
Kaiyuan Road
Fengxi New City
Xixian New District
Shaanxi Province
PRC

**Principal Place of Business in Hong
Kong**

46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Company’s Website

www.yj-semitech.com
*(Information contained in this website does not form part of
this document)*

Joint Company Secretaries

Mr. CHENG Shuo (程碩)
No. 14 Xitaiping Lane
Xicheng District
Beijing
PRC

Ms. CHAN Ching Nga (陳靜雅)
*(Associate of The Hong Kong Chartered Governance
Institute and The Chartered Governance Institute in the
United Kingdom)*
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Authorized Representatives

Mr. CHENG Shuo (程碩)
No. 14 Xitaiping Lane
Xicheng District
Beijing
PRC

Ms. CHAN Ching Nga (陳靜雅)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

CORPORATE INFORMATION

Audit Committee	Dr. WANG Luping (王魯平) (<i>Chairperson</i>) Dr. ZHANG Hai (張海) Ms. ZHANG Xinying (張欣穎) Mr. RUAN Tim (阮添士)
Nomination Committee	Dr. ZHANG Hai (張海) (<i>Chairperson</i>) Dr. ZHANG XINGANG Dr. LI Xiaoming (李曉鳴)
Remuneration and Appraisal Committee	Dr. ZHANG Hai (張海) (<i>Chairperson</i>) Dr. WANG Luping (王魯平) Mr. QIN Weixing (秦衛星)
Strategy and ESG Committee	Dr. ZHANG XINGANG (<i>Chairperson</i>) Mr. QIN Weixing (秦衛星) Dr. ZHANG Hai (張海)
[REDACTED]	[REDACTED]
Principal Bank	China Merchants Bank Xianyang Branch No. 108 Qinhuang Road Qindu District Xianyang Shaanxi Province PRC