
CORPORATE INFORMATION

Registered Office, Headquarter and Principal Place of Business in the PRC	Room 903, Building C3, Software New Town R and D Base Phase II No. 156 Tiangu 8th Road High-tech Zone Xi'an City, Shaanxi Province PRC
Principal Place of Business in Hong Kong registered under Part 16 of the Companies Ordinance	28/F, Henley Building 5 Queen's Road Central Central Hong Kong
Company's Website	https://www.eclicktech.com.cn <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Ping (王萍) Room 903, Building C3, Software New Town R and D Base Phase II No. 156 Tiangu 8th Road High-tech Zone Xi'an City, Shaanxi Province PRC Mr. Wong Chun Yu (黃震宇) <i>Solicitor (as defined in the Legal Practitioners Ordinance (Cap 159 of the laws of Hong Kong))</i> 28/F, Henley Building 5 Queen's Road Central Central Hong Kong
Authorised Representatives	Ms. Wu Ying (武瑩) Room 903, Building C3, Software New Town R and D Base Phase II No. 156 Tiangu 8th Road High-tech Zone Xi'an City, Shaanxi Province PRC Mr. Zheng Zhengdong (鄭正東) Room 903, Building C3, Software New Town R and D Base Phase II No. 156 Tiangu 8th Road High-tech Zone Xi'an City, Shaanxi Province PRC
Audit Committee	Mr. Meng Wei (孟煒) (<i>Chairperson</i>) Mr. Li Changcheng (李長城) Mr. Liu Zhen (劉振)

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Remuneration and Appraisal Committee	Mr. Li Changcheng (李長城) (<i>Chairperson</i>) Mr. Meng Wei (孟煒) Mr. Liu Zhen (劉振)
Nomination Committee	Mr. Liu Zhen (劉振) (<i>Chairperson</i>) Ms. Wang Ping (王萍) Mr. Li Changcheng (李長城)
Strategy Committee	Mr. Zou Xiaowu (鄒小武) (<i>Chairperson</i>) Mr. Li Changcheng (李長城) Mr. Meng Wei (孟煒)
[REDACTED]	[REDACTED]
Compliance Adviser	Lego Corporate Finance Limited Room 1505, 15/F, Wheelock House 20 Pedder Street Central, Hong Kong
Principal Bank	The Hongkong and Shanghai Banking Corporation Limited 1 Queen’s Road Central Hong Kong Citibank (Hong Kong) Limited Citi Tower, One Bay East No. 83 Hoi Bun Road Kwun Tong Kowloon, Hong Kong
Receiving Bank	[•]