

CORPORATE INFORMATION

Registered Office	423-49, No. 942, Tonglong Second Road Torch High-tech Development Zone (Xiang'an) Xiamen Fujian Province, the PRC
Headquarters in Chinese Mainland	16th Floor, No. 1 Houzhan Road Tongan District, Xiamen Fujian Province, the PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Company Website	<u>https://www.sigmastar.com.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Shiau Pei-jiun (蕭培君先生) Room 3002 No.1, Binshui Zhong'er Lane Jimei District, Xiamen Fujian Province, the PRC Mr. Ng Tung Ching Raphael (吳東澄) <i>(Associate Member of The Hong Kong Chartered Governance Institute)</i> 46/F, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Authorized Representatives	Mr. Lin Yongyu (林永育先生) Room 2201, 22F, Unit C Building 2, CITIC Mangrove Bay Huacheng South Phase 1 No. 2201, Shahe East Road Shahe Sub-district Office Nanshan District, Shenzhen Guangdong Province, the PRC Mr. Shiau Pei-jiun (蕭培君先生) Room 3002 No.1, Binshui Zhong'er Lane Jimei District, Xiamen Fujian Province, the PRC

CORPORATE INFORMATION

Audit Committee

Mr. Wang Xiaojian (王肖健先生) (*Chairman*)
 Mr. Xue Chun (薛春先生)
 Mr. Yi Ruofeng (易若峰先生)

Remuneration and Evaluation Committee

Mr. Yi Ruofeng (易若峰先生) (*Chairman*)
 Mr. Lin Yongyu (林永育先生)
 Mr. Shiao Pei-jiun (蕭培君先生)
 Mr. Wang Xiaojian (王肖健先生)
 Mr. Xue Chun (薛春先生)

Nomination Committee

Mr. Xue Chun (薛春先生) (*Chairman*)
 Mr. Lin Yongyu (林永育先生)
 Ms. Zhou Ai (周愛女士)
 Mr. Wang Xiaojian (王肖健先生)
 Mr. Yi Ruofeng (易若峰先生)

Strategy and ESG Committee

Mr. Lin Yongyu (林永育先生) (*Chairman*)
 Mr. Chen Lijing (陳立敬先生)
 Mr. Wang Xiaojian (王肖健先生)
 Mr. Xue Chun (薛春先生)
 Mr. Yi Ruofeng (易若峰先生)

[REDACTED]

Compliance Advisor

Somerley Capital Limited
 20th Floor, China Building
 29 Queen’s Road
 Central, Hong Kong

Principal Banks

China Merchants Bank
Xiamen Branch
 1/F, Hongtai Building, Kingtronics Center
 No. 309 Hubin East Road, Xiamen
 Fujian Province, the PRC

Bank of China
Xiamen Branch
 No. 40 Hubin North Road, Xiamen
 Fujian Province, the PRC