
CORPORATE INFORMATION

Registered Office	Room 701-1, 7th Floor, Building 1 No. 7 Yard, Jinghui East Road Beijing Economic-Technological Development Area Beijing PRC
Headquarters and Principal Place of Business in the Chinese Mainland	Rooms 1906 and 1907, Block A, Building 1 No. 19 Yard, Ronghua Middle Road Beijing Economic-Technological Development Area Beijing PRC
Principal Place of Business in Hong Kong	31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company Website	<u>www.joinsilicon.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Yang Dunxiang (楊敦祥) Room 101, Unit B, Building 132 Shimao Champagne Lake Garden Xinbei District, Changzhou City Jiangsu Province Ms. Ye Jiahong (叶嘉紅) 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Mr. Yang Dunxiang (楊敦祥) Room 101, Unit B, Building 132 Shimao Champagne Lake Garden Xinbei District, Changzhou City Jiangsu Province Ms. Ye Jiahong (叶嘉紅) 31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Audit Committee	Mr. Fong Chun Fai (方俊輝) (<i>Chairperson</i>) Mr. Wu Nanjian (吳南健) Mr. Jin Chengtian (金承天)
Remuneration Committee	Ms. Yeung Siuman Shirley (楊小雯) (<i>Chairperson</i>) Mr. Wu Nanjian (吳南健) Ms. Zhang Dongqing (張冬青)

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Nomination Committee

Mr. Wang Hongpeng (王洪鵬) (*Chairperson*)
Ms. Yeung Siuman Shirley (楊小雯)
Mr. Fong Chun Fai (方俊輝)

[REDACTED]

Principal Banks

**China Merchants Bank, Beijing
Dayuncun Branch**
No. 27 Zhichun Road
Haidian District
Beijing
PRC