
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	Suite 2102, Jingxing Haishang Building No. 91 Guiwan Third Road Nanshan Street Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen
Principal Place of Business in Hong Kong	31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company’s Website	<u>www.mcu.com.cn</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wu Xinyuan (吳新元) Suite 2102, Jingxing Haishang Building No. 91 Guiwan Third Road Nanshan Street Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen Ms. Wong Hoi Ting (黃凱婷) <i>(ACG) (HKACG)</i> 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	Mr. Liu Zeyu (柳澤宇) 89 Tanglin Halt Road, #35-344 Commonwealth View Singapore 141089 Ms. Wong Hoi Ting (黃凱婷) <i>(ACG) (HKACG)</i> 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Audit Committee	Dr. Sun Xiaoling (孫曉嶺) <i>(chairperson)</i> Dr. Song Xiaoke (宋曉科) Dr. Chu Junhong (楚軍紅)
Nomination Committee	Dr. Song Xiaoke (宋曉科) <i>(chairperson)</i> Dr. Sun Xiaoling (孫曉嶺) Mr. Yang Yong (楊勇)
Remuneration and Appraisal Committee	Dr. Sun Xiaoling (孫曉嶺) <i>(chairperson)</i> Dr. Song Xiaoke (宋曉科) Mr. Yang Yong (楊勇)
Strategy and Sustainable Development Committee	Mr. Yang Yong (楊勇) <i>(chairperson)</i> Dr. Sun Xiaoling (孫曉嶺) Dr. Song Xiaoke (宋曉科)

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Compliance Advisor

Guoyuan Capital (Hong Kong) Limited

17/F, Three Exchange Square
8 Connaught Place
Central
Hong Kong

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Principal Bank(s)

Bank of China Shenzhen Penglong Sub-branch

Shops 113A, 115, 116, 203, Huacai Tiancheng Ju,
Intersection of Haide 2nd Road and Wenxin 2nd Road
Nanshan District
Shenzhen City, Guangdong Province
PRC

China Minsheng Banking Corp., Ltd. Shenzhen Taoyuan Sub-branch

1st and 2nd Floor, Suhao Mansion Annex
No. 98–100 Taoyuan Road, Nanshan District
Shenzhen City, Guangdong Province
PRC

China Merchants Bank Shenzhen Science and Technology Industrial Park Sub-branch

1st Floor, Feiyada Technology Building
No. 2 Gaoxin 1st Road South, Nanshan District
Shenzhen City, Guangdong Province
PRC

Industrial Bank Shenzhen Branch Business Office

No. 4013 Shennan Avenue
Futian District
Shenzhen City, Guangdong Province
PRC