
CORPORATE INFORMATION

Registered Office and Principal Place of Business in the PRC	Floor 2, Building 4 Changzhou Big Data Industrial Park No. 280 Yulong South Road Zhonglou Economic Development Zone Changzhou, Jiangsu Province, PRC
Principal Place of Business in Hong Kong	40/F Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.microintelligence.com.cn</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Tong Zhuqing (童竹勍) Room 402, No. 38 Lane 18, Qiujiagang Road Qingpu District, Shanghai PRC Ms. Tsang Wing Man (曾穎雯) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Ms. Chen Cuihong (陳翠紅) Room 601, Block 47 Haiyue Garden Hechang Road No. 288 Binhu District, Wuxi Jiangsu Province PRC Ms. Tsang Wing Man (曾穎雯) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. Xiang Zhe (向哲) (<i>Chairperson</i>) Ms. Siu Hera Kitwan (蕭潔雲) Mr. Wang Wenxue (王文學)
Remuneration Committee	Ms. Siu Hera Kitwan (蕭潔雲) (<i>Chairperson</i>) Mr. Zhang Zhiqi (張志琦) Mr. Pan Zhengyi (潘正頤) Mr. Wang Wenxue (王文學) Mr. Xiang Zhe (向哲)

CORPORATE INFORMATION

Nomination Committee

Mr. Zhang Zhiqi (張志琦) (*Chairperson*)
Ms. Siu Hera Kitwan (蕭潔雲)
Mr. Pan Zhengyi (潘正頤)
Mr. James Zhao-hui Zhang (張朝暉)
Mr. Xiang Zhe (向哲)

Compliance Adviser

Orient Capital (Hong Kong) Limited
28-29/F
100 Queen’s Road Central
Central
Hong Kong

[REDACTED]

[REDACTED]

Principal Bank(s)

Bank of Nanjing Changzhou Branch
No. 166–6 Guangdian West Road
Wujin District, Changzhou
Jiangsu Province
PRC

Bank of China Changzhou Zhonglou Sub-branch
No. 5–2 Ganglong Huating
Zhonglou District, Changzhou
Jiangsu Province
PRC