

CORPORATE INFORMATION

Registered Office	No. 600, Xincheng Road Huaqiao Town, Kunshan Jiangsu Province PRC
Address of Head Office in the PRC	No. 600, Xincheng Road Huaqiao Town, Kunshan Jiangsu Province PRC
Principal Place of Business in Hong Kong	Unit C, 5th Floor Jonsim Place, 228 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.mazotech.com.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wu Ye (吳曄) Room 2111, Block A No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC Ms. Huen Lai Chun (楊麗珍) <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Unit C, 5th Floor Jonsim Place, 228 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Wu Ye (吳曄) Room 2111, Block A No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC Ms. Zhang Xingjian (張興建) Room 718, Block B No. 179 Xugongqiao Road Huaqiao Town Kunshan Jiangsu Province PRC

CORPORATE INFORMATION

Audit Committee

Ms. An Na (安娜) (*Chairwoman*)
Mr. Zhu Liang (朱亮)
Mr. Hong Yuanjia (洪遠嘉)

Remuneration Committee

Mr. Zhu Liang (朱亮) (*Chairman*)
Mr. Cheng Yu-Liang (程彧倬)
Mr. Cui Chengli (崔成立)

Nomination Committee

Mr. Chao Yi-Tai (趙宜泰) (*Chairman*)
Mr. Zhu Liang (朱亮)
Ms. An Na (安娜)

Compliance Advisor

Red Solar Capital Limited
402B, 4/F China Insurance Group Building
141 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

Principal Banks

Bank of China, Kunshan Huaqiao Sub-branch
No. 382, Huaxi Road
Huaqiao Town, Kunshan City
Jiangsu Province
PRC

Agricultural Bank of China, Kunshan Huaqiao Sub-branch
No. 32 Huayuan Road
Huaqiao Town, Kunshan City
Jiangsu Province
PRC