

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	No. 11, Lane 999, Dangui Road China (Shanghai) Pilot Free Trade Zone Shanghai China
Principal Place of Business in Hong Kong	Room 504, 5/F Cheong Tai Commercial Building 60-66 Wing Lok Street Sheung Wan Hong Kong
Company’s Website	www.alkaidsemi.com <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wang Shu (王曙) Room 2401, Building 7 No. 9, Xinting Street Jianye District, Nanjing City Jiangsu Province China Ms. Ha Ching Ching (夏正靜) <i>(HKICPA, FCPA, CPA (Australia))</i> Flat 1107, 11/F Hong Kwai House, Cheung Hong Estate Tsing Yi New Territories Hong Kong
Authorized Representatives	Mr. Li Xin (李鑫) Room 1703, No. 149 Lane 667, Ziwei Road Pudong New Area Shanghai China Ms. Ha Ching Ching (夏正靜) <i>(HKICPA, FCPA, CPA (Australia))</i> Flat 1107, 11/F Hong Kwai House, Cheung Hong Estate Tsing Yi New Territories Hong Kong
Audit Committee	Ms. Wu Minyan (吳敏豔) (Chairperson) Dr. Han Jun (韓軍) Mr. Li Fai (李輝)

CORPORATE INFORMATION

Remuneration Committee

Mr. Li Fai (李輝) (*Chairperson*)
Mr. Li Xin (李鑫)
Ms. Wu Minyan (吳敏豔)

Nomination Committee

Mr. Li Fai (李輝) (*Chairperson*)
Mr. Li Xin (李鑫)
Ms. Wu Minyan (吳敏豔)

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Principal Banks

China Merchants Bank, Shanghai Rongke Road Sub-Branch

No 277 Rongke Road
Pudong New Area
Shanghai
China

Shanghai Pudong Development Bank Co.,Ltd, Shanghai Pilot Free Trade Zone Branch

No.588 Pudong South Road
Pudong New Area
Shanghai
China