
CORPORATE INFORMATION

Registered Office	Room 101, 1/F, Block 7 No. 7001, Zhongchun Road Minhang District Shanghai PRC
Headquarter and Principal Place of Business in the PRC	Units 1002, 1003, 1004, 1005, 1006 and 1007, Floor 10 Building 1 No. 17, Hongqiao Wanchuang Center Phase 1 Lane 500, Xinlong Road Qibao Town Minhang District Shanghai PRC
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.semi-tech.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Li Long (李龍) Room 702, No. 110 Lane 615, Jipu Road Baoshan District Shanghai PRC Mr. Wong Chun Wing Samuel (黃俊穎) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Ms. Zhang Xin (張鑫) Room 401, Unit 2, Building 10 No. 3, Yongfengjia Garden Guancheng Datong Baiwangfu Haidian District Beijing PRC Mr. Wong Chun Wing Samuel (黃俊穎) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Pang Fengzheng (*Chairperson*)
Ms. Zhang Zhidi
Dr. Ye Hangjun

Nomination Committee

Mr. Li Gangjiang (*Chairperson*)
Dr. Ye Hangjun
Ms. Zhang Zhidi

Remuneration and Appraisal Committee

Dr. Ye Hangjun (*Chairperson*)
Mr. Pang Fengzheng
Mr. Li Gangjiang

Strategy Committee

Mr. Li Gangjiang (*Chairperson*)
Ms. Zhang Ying
Mr. Li Guangzhu
Ms. Zhang Xin
Mr. Liu Hongnan
Mr. Yu Hui

[REDACTED]

Principal Bank

China Merchants Bank
No. 2
120 Hongjing Road
Minhang District
Shanghai
PRC