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## CORPORATE INFORMATION

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| <b>Registered Office, Headquarters and<br/>Principal Place of Business in the PRC</b> | 3/F<br>Chuanglingtong Technology Building<br>Shihua Road<br>Fubao Community<br>Fubao Street<br>Futian District<br>Shenzhen, Guangdong Province<br>PRC                                                                                                                                                                                                                                                                      |
| <b>Principal Place of Business in Hong Kong</b>                                       | Room 504, 5/F<br>Cheong Tai Commercial Building<br>60-66 Wing Lok Street<br>Sheung Wan<br>Hong Kong                                                                                                                                                                                                                                                                                                                        |
| <b>Company’s Website</b>                                                              | <u><a href="https://www.szrayson.com/">https://www.szrayson.com/</a></u><br><i>(Information contained on this website does<br/>not form part of this document)</i>                                                                                                                                                                                                                                                         |
| <b>Joint Company Secretaries</b>                                                      | <b>Mr. Li Jiayi (李佳熙)</b><br>Flat 18D<br>Unit 1 of Building 3<br>Huilongwan Garden<br>Mintang Road<br>Longhua District<br>Shenzhen, Guangdong Province<br>PRC<br><br><b>Ms. Ha Ching Ching (夏正靜)</b><br><i>(Fellow member of Institute of Certified<br/>Public Accountants and member of the CPA<br/>Australia)</i><br>Room 504, 5/F<br>Cheong Tai Commercial Building<br>60-66 Wing Lok Street<br>Sheung Wan<br>Hong Kong |

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### Authorized Representatives

**Mr. Wen Jianwei (文建偉)**  
Flat 10A  
Block B  
North Section of Taigu City  
Zhongxin Road  
Nanshan District  
Shenzhen, Guangdong Province  
PRC

**Mr. Li Jiayi (李佳熙)**  
Flat 18D  
Unit 1 of Building 3  
Huilongwan Garden  
Mintang Road  
Longhua District  
Shenzhen, Guangdong Province  
PRC

### Audit Committee

Mr. Xie Chunhua (謝春華) (*Chairperson*)  
Ms. Wu Bihong (吳碧虹)  
Mr. Wang Zangzhang (王贊章)

### Remuneration and Appraisal Committee

Mr. Xie Chunhua (謝春華) (*Chairperson*)  
Mr. Wen Jianwei (文建偉)  
Ms. Wu Bihong (吳碧虹)

### Nomination Committee

Ms. Wu Bihong (吳碧虹) (*Chairperson*)  
Mr. Wen Jianwei (文建偉)  
Mr. Xie Chunhua (謝春華)

### Strategy Committee

Mr. Wen Jianwei (文建偉) (*Chairperson*)  
Ms. Han Yan (韓雁)  
Mr. Lai Nai (賴薊)

[REDACTED]

## **CORPORATE INFORMATION**

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### **Principal Banks**

#### **China Merchants Bank Shenzhen Branch**

China Merchants Bank  
Shenzhen Branch Building  
No. 2016 Shennan Boulevard  
Lianhua Street  
Futian District  
Shenzhen, Guangdong Province  
PRC

#### **The Hongkong and Shanghai Banking Corporation Limited**

1 Queen’s Road Central  
Hong Kong