

CORPORATE INFORMATION

Registered Office	Room 20A, Zhangjiang Center 289 Chunxiao Road China (Shanghai) Pilot Free Trade Zone, PRC
Headquarters and Principal Place of Business in the PRC	Room 20A, Zhangjiang Center 289 Chunxiao Road China (Shanghai) Pilot Free Trade Zone, PRC
Place of Business in Hong Kong	Room 1915, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Joint Company Secretaries	Ms. Shi Wenli (石雯麗) Room 20A, Zhangjiang Center 289 Chunxiao Road China (Shanghai) Pilot Free Trade Zone, PRC Ms. Cheung Hin Kiu (張顯翹) <i>(a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1915, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay, Hong Kong
Authorized Representatives	Dr. Wayne Wei-Ming Dai Room 20A, Zhangjiang Center 289 Chunxiao Road China (Shanghai) Pilot Free Trade Zone, PRC Ms. Shi Wenli (石雯麗) Room 20A, Zhangjiang Center 289 Chunxiao Road China (Shanghai) Pilot Free Trade Zone, PRC
Audit Committee	Dr. Huang Sheng (黃生) (<i>Chairperson</i>) Ms. Chen Hong (陳洪) Mr. Sun Jiangang (孫建鋼)
Nomination Committee	Dr. Li Ting Wei (<i>Chairperson</i>) Dr. Dahong Qian Ms. Shi Wenli (石雯麗)
Remuneration and Appraisal Committee	Mr. Sun Jiangang (孫建鋼) (<i>Chairperson</i>) Ms. Chen Hong (陳洪) Dr. Huang Sheng (黃生)
Strategy and ESG Committee	Dr. Wayne Wei-Ming Dai (<i>Chairperson</i>) Mr. Cai Hong Ping (蔡洪平) Dr. Li Ting Wei Mr. Sun Guodong (孫國棟)
Compliance Advisor	Altus Capital Limited

CORPORATE INFORMATION

[REDACTED]

Principal Banks

**Shanghai Pudong Development Bank
Zhangjiang Technology Branch**
No. 56 Boyun Road
Pudong New Area
Shanghai
PRC

China Merchants Bank Shanghai Branch
2/F, North Tower, China Merchants Bank Tower
No. 1088, Lujiazui Ring Road
Pudong New Area
Shanghai
PRC

Company's Website

www.verisilicon.com

(A copy of this document is available on the Company's website. Except for the information contained in this document, none of the other information contained on the Company's website forms part of this document)