

This document is in draft form, incomplete and subject to change and the information must be read in conjunction with the section headed “Warning” on the cover of this document

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	4-1106, 11/F No. 87 West Third Ring Road North Haidian District Beijing PRC
Principal Place of Business in Hong Kong	Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	www.sg-micro.com <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zhang Qin (張勤) No. 11 Fucheng Road Haidian District Beijing PRC Ms. YEUNG Siu Wai Kitty (楊小慧) <i>(ACG, HKACG)</i> Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Zhang Qin (張勤) No. 11 Fucheng Road Haidian District Beijing PRC Ms. YEUNG Siu Wai Kitty (楊小慧) <i>(ACG, HKACG)</i> Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Du Meijie (杜美傑) (<i>Chairperson</i>) Ms. Tang Chunlin (唐春林) Mr. Lin Lin (林林)
Nomination Committee	Ms. Tang Chunlin (唐春林) (<i>Chairperson</i>) Dr. Du Meijie (杜美傑) Dr. Zhang Shilong (張世龍)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Dr. Du Meijie (杜美傑) (*Chairperson*)
Ms. Tang Chunlin (唐春林)
Mr. Lin Lin (林林)

Strategy Committee

Dr. Zhang Shilong (張世龍) (*Chairperson*)
Ms. Tang Chunlin (唐春林)
Dr. Du Meijie (杜美傑)

Compliance Adviser

Red Solar Capital Limited

(A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities)

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

[REDACTED]

Principal Banks

China Merchants Bank Co., Ltd. Beijing West Third Ring Road Sub-branch

1st & 2nd Floors
No. 67 Fushi Road
Haidian District
Beijing
PRC

Industrial and Commercial Bank of China Limited, Beijing Yuhaiyuan Sub-branch

No. 12A
Yuquan Road
Haidian District
Beijing
PRC

China Minsheng Bank Co., Ltd., Beijing Wanliu Sub-branch

Room 101, Building 2, Courtyard 6
Wanliu Middle Road
Haidian District
Beijing
PRC