
CORPORATE INFORMATION

Registered Office	No. 201, 2/F, 3/F and 4/F of Factory No.2 Intersection of Songgang Avenue and Tantou Shubiankeng Road Tantou Community, Songgang Subdistrict Baoan District, ShenzhenGuangdong, PRC
Head Office and Principal Place of Business in the PRC	No. 201, 2/F, 3/F and 4/F of Factory No.2 Intersection of Songgang Avenue and Tantou Shubiankeng Road Tantou Community, Songgang Subdistrict Baoan District, Shenzhen Guangdong, PRC
Principal Place of Business in Hong Kong	46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.szymzkj.com</u> (The information on the website does not form part of this document)
Joint Company Secretaries	Mr. PI YAHAO No. 201, 2/F, 3/F and 4/F of Factory No.2 Intersection of Songgang Avenue and Tantou Shubiankeng Road Tantou Community, Songgang Subdistrict Baoan District, Shenzhen Guangdong, PRC Ms. Kwok Yan Ting Jennis (郭恩廷) FCG, HKFCG(PE) 46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Lin Yonghua (林詠華) 5A-9, Building 4b-5a City Valley Garden No. 2029, Shahe West Road Nanshan District, Shenzhen Guangdong, PRC Mr. PI YAHAO No. 201, 2/F, 3/F and 4/F of Factory No.2 Intersection of Songgang Avenue and Tantou Shubiankeng Road Tantou Community, Songgang Subdistrict Baoan District, Shenzhen Guangdong, PRC

CORPORATE INFORMATION

Audit Committee	Mr. Gong Qichun (鞏啓春) (<i>chairperson</i>) Mr. Xiang Baichun (項百春) Ms. Luo Baiyun (羅白雲)
Nomination Committee	Mr. Wu Linqun (吳林隲) (<i>chairperson</i>) Mr. Lin Yonghua (林詠華) Mr. Gong Qichun (鞏啓春) Mr. Xiang Baichun (項百春) Ms. Luo Baiyun (羅白雲)
Remuneration and Appraisal Committee	Mr. Xiang Baichun (項百春) (<i>chairperson</i>) Mr. Wu Linqun (吳林隲) Mr. Lin Yonghua (林詠華) Mr. Gong Qichun (鞏啓春) Ms. Luo Baiyun (羅白雲)
Compliance Advisor	UOB Kay Hian (Hong Kong) Limited 6/F, Harcourt House 39 Gloucester Road Wan Chai Hong Kong
	[REDACTED]
Principal Banks	China Merchants Bank (Huanggang Branch) G/F, Building B Zhongshen Garden No. 2018, Caitian Road Futian District, Shenzhen Guangdong, PRC Industrial and Commercial Bank of China (Shenzhen Shangdu Branch) No. 3030 Yuan First Road Baoan District, Shenzhen Guangdong, PRC Hang Seng Bank Limited 83 Des Voeux Road Central Hong Kong