
CORPORATE INFORMATION

Registered Office	Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311, KY1-1209, Cayman Islands
Headquarters	44-46/F, Block A, Vanke Wanzhitiandi Bantian Street, Longgang District Shenzhen, 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.casstime.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Li Xutong (李敘彤) 44-46/F, Block A, Vanke Wanzhitiandi Bantian Street, Longgang District Shenzhen, PRC Ms. Au Ching (歐正) (HKCGI) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay, Hong Kong
Authorized Representatives	Mr. Fan Jiabo (范佳博) 44-46/F, Block A, Vanke Wanzhitiandi Bantian Street, Longgang District Shenzhen, PRC Ms. Au Ching (歐正) 31/F, Tower Two Times Square, 1 Matheson Street Causeway Bay, Hong Kong
Audit Committee	Mr. Luo Jinhui (羅進輝) (<i>Chairperson</i>) Mr. Hong Weili (洪偉力) Mr. Hu Saixiong (胡賽雄)
Remuneration Committee	Mr. Hong Weili (洪偉力) (<i>Chairperson</i>) Mr. Jiang Yongxing (江永興) Mr. Hu Saixiong (胡賽雄)

CORPORATE INFORMATION

Nomination Committee

Mr. Hu Saixiong (胡賽雄) (*Chairperson*)
Ms. Zhang Lu (張璐)
Mr. Hong Weili (洪偉力)

[REDACTED]

Principal Banks

Bank of China, Shenzhen Luohu Branch
1/F and 2/F, Baoli Building
2048 Baoan South Road, Luohu District
Shenzhen, PRC

Bank of China, Shenzhen Rainbow Branch
Shops 1B10 and 1B11 of
1/F & Shop 2B10 of 2/F
Baoneng First Space Shopping Mall
No 3038, 1/F, Block A
Baoneng Centre, 3008 Bao'an North Road
Luohu District, Shenzhen, PRC

Ping An Bank Co., Ltd., Shenzhen Branch
Ping An Bank Shenzhen Branch Building
1099 Shennan Central Road, Futian District
Shenzhen, PRC