
CORPORATE INFORMATION

Registered Office

21–23/F, Building B1
Nanshan Zhiyuan
No. 1001 Xueyuan Avenue
Taoyuan Subdistrict
Nanshan District, Shenzhen
Guangdong
PRC

**Headquarters and Principal Place
of Business in the PRC**

21–23/F, Building B1
Nanshan Zhiyuan
No. 1001 Xueyuan Avenue
Taoyuan Subdistrict
Nanshan District, Shenzhen
Guangdong
PRC

Place of Business in Hong Kong

46/F, Hopewell Centre
No. 183 Queen’s Road East
Wan Chai
Hong Kong

Company’s Website

www.streamax.com
*(The information on the website does not form part
of this document)*

Joint Company Secretaries

Mr. Zhang Jiong (張炯)
21–23/F, Building B1
Nanshan Zhiyuan
No. 1001 Xueyuan Avenue
Taoyuan Subdistrict
Nanshan District, Shenzhen
Guangdong
PRC

Mr. Chow Shing Lung (鄒醒龍)
46/F, Hopewell Centre
No. 183 Queen’s Road East
Wan Chai
Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Wang Xidian (望西淀)
21–23/F, Building B1
Nanshan Zhiyuan
No. 1001 Xueyuan Avenue
Taoyuan Subdistrict
Nanshan District, Shenzhen
Guangdong
PRC

Mr. Chow Shing Lung (鄒醒龍)
46/F, Hopewell Centre
No. 183 Queen’s Road East
Wan Chai
Hong Kong

Audit Committee

Mr. Liang Jinhua (*Chairperson*)
Mr. Jin Zhenchao
Prof. Xiang Huaikun

Remuneration and Appraisal Committee

Prof. Xiang Huaikun (*Chairperson*)
Mr. Wang Xidian
Mr. Jin Zhenchao

Nomination Committee

Mr. Jin Zhenchao (*Chairperson*)
Mr. Zhao Zhijian
Prof. Zuo Zhong

Strategy Committee

Mr. Zhao Zhijian (*Chairperson*)
Mr. Liang Jinhua
Prof. Xiang Huaikun

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CORPORATE INFORMATION

Compliance Advisor

Red Sun Capital Limited

Room 2701–2704, 27/F
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

Principal Banks

China Merchants Bank Shenzhen Branch

1/F, China Merchants Bank Shenzhen Branch Building
No. 2016, Shennan Road
Futian District, Shenzhen
Guangdong
PRC

Ping An Bank, Shenzhen Hi-Tech District Branch

Unit 9, 1/F, Block A, Building 1, Shenzhen Bay
Innovation and Technology Center
Nanshan District, Shenzhen
Guangdong
PRC

Bank of China, Shenzhen Branch, Shahe Sub-branch

Building 22, Guanghua Street
Overseas Chinese Town
Nanshan District, Shenzhen
Guangdong
PRC