

CORPORATE INFORMATION

Registered Office in the PRC	Room 1801, Block C Minzhi Share Commercial Center Beizhan Community, Minzhi Street Longhua District Shenzhen, Guangdong Province PRC
Head Office and Principal Place of Business in the PRC	Room 1801, Block C Minzhi Share Commercial Center Beizhan Community, Minzhi Street Longhua District Shenzhen, Guangdong Province PRC
Principal Place of Business in Hong Kong	Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.camsense.cn</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Chen Pei (陳沛) Room 1801, Block C Minzhi Share Commercial Center Beizhan Community, Minzhi Street Longhua District Shenzhen, Guangdong Province PRC Ms. Pau So Yi (鮑素怡) <i>(Chartered Governance Professional, an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Wang Jian (王健) Ms. Pau So Yi (鮑素怡)
Audit Committee	Mr. Liang Wenzhao (梁文昭) <i>(Chairperson)</i> Mr. Dong Shengtang (董勝堂) Ms. Li Shangran (李尚然)
Remuneration and Appraisal Committee	Mr. Dong Shengtang (董勝堂) <i>(Chairperson)</i> Mr. Conrad Yan (甄偉傑) Mr. Wang Jian (王健)

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Nomination Committee

Mr. Conrad Yan (甄偉傑) (*Chairperson*)
 Mr. Liang Wenzhao (梁文昭)
 Ms. Li Shangran (李尚然)

Strategy Committee

Mr. Wang Jian (王健) (*Chairperson*)
 Mr. Zhou Kun (周琨)
 Mr. Conrad Yan (甄偉傑)

[REDACTED]

Principal Banks

**Industrial and Commercial Bank,
 Shenzhen High-tech Park Branch**
 1/F, Tower Building, Block 3
 Zhongke Research and Development
 Park of China Science and Technology
 Development Academy
 No. 009, Gaoxin South 1st Road
 Nanshan District
 Shenzhen, Guangdong Province
 PRC

China Merchants Bank, Shenfang Building Branch
 1/F, Building B, Shenfang Building
 No. 3 Huaqiangbei Road
 Futian District
 Shenzhen, Guangdong Province
 PRC