
CORPORATE INFORMATION

Registered Office in the PRC	Room 201, Block A No. 1 Qianwan First Road Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen, Guangdong Province, the PRC
Headquarters in the PRC	Room 510–511, 5/F, Building T2-B Shenzhen Software Park Gaoxin South 7th Avenue, Nanshan District Shenzhen, Guangdong Province, the PRC
Head Office and Principal Place of Business in Hong Kong	46F, Hopewell Centre 183 Queens Road East Wan Chai, Hong Kong
Company’s Website	<u>www.hfitech.com</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Lou Decheng (婁德成) Room 1012, Block 3 Country Garden, Elite Apartment Baoan District, Shenzhen Guangdong Province, the PRC Mr. Tse Yu Yeung (謝愉陽) (ACG HKACG) 46F, Hopewell Centre 183 Queens Road East Wan Chai, Hong Kong
Authorized Representatives	Mr. Zhang Huan Room 2303, Building 7 Xilongwan Garden, Baoan District, Shenzhen Guangdong Province, the PRC Mr. Lou Decheng Room 1012, Block 3 Country Garden, Elite Apartment Baoan District, Shenzhen Guangdong Province, the PRC
Audit Committee	Mr. Shi Shugang (石書剛) (<i>Chairman</i>) Ms. Yuan Man (袁滿) Mr. Zhu Jimin (朱濟民)
Remuneration and Appraisal Committee	Ms. Yuan Man (袁滿) (<i>Chairlady</i>) Mr. Mao Rui (毛睿) Mr. Lou Decheng (婁德成)
Nomination Committee	Mr. Zhang Huan (張歡) (<i>Chairman</i>) Ms. Yuan Man (袁滿) Mr. Mao Rui (毛睿)

CORPORATE INFORMATION

[REDACTED]

Compliance Advisor

[REDACTED]

Fosun International Capital Limited

Suite 2101–2105, 21/F

Champion Tower

3 Garden Road

Central, Hong Kong

Principal Banks

China Minsheng Banking Corp., Ltd.,

Shenzhen Hualian Branch

1st Floor, Hualian Building

No. 2008 Shennan Middle Road

Futian District

Shenzhen, the PRC

China Merchants Bank Co., Ltd.,

Shenzhen Baoan Branch

No. 74 Baomin 1st Road

Baoan District

Shenzhen, the PRC