
CORPORATE INFORMATION

Registered Office	No. 103, Hechang Fifth Road West Huizhou Zhongkai High-Tech Zone Guangdong Province PRC
Headquarters and Principal Place of Business in the PRC	No. 6, Huitai North Road Huinan High-Tech Industrial Park Huizhou Guangdong Province PRC
Place of Business in Hong Kong	Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Zhang Jun (章俊) No. 6, Huitai North Road Huinan High-Tech Industrial Park Huizhou Guangdong Province PRC Ms. Chan Pui Ching (陳佩貞) (FCG, HKFCG) Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Ling Jianhui (凌劍輝) No. 6, Huitai North Road Huinan High-Tech Industrial Park Huizhou Guangdong Province PRC Ms. Chan Pui Ching (陳佩貞) Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Xiong Mingliang (熊明良) (<i>Chairperson</i>) Mr. Li Bingbing (李兵兵) Dr. Xu Huanru (徐煥茹) Ms. Li Wei (李薇) Mr. Yin Yiqiang (尹毅強)
Nomination Committee	Ms. Li Wei (李薇) (<i>Chairperson</i>) Mr. Jiang Jie (姜捷) Dr. Xiong Mingliang (熊明良) Dr. Xu Huanru (徐煥茹) Mr. Luo Xiang (羅翔)

CORPORATE INFORMATION

Remuneration and Appraisal Committee	Dr. Xu Huanru (徐煥茹) (<i>Chairperson</i>) Mr. Jiang Jie (姜捷) Ms. Li Wei (李薇) Dr. Xiong Mingliang (熊明良) Mr. Gao Dapeng (高大鵬)
Strategy and Sustainable Development Committee	Mr. Gao Dapeng (高大鵬) (<i>Chairperson</i>) Mr. Luo Xiang (羅翔) Mr. Jiang Jie (姜捷) Mr. Li Bingbing (李兵兵) Mr. Ling Jianhui (凌劍輝)
Compliance Advisor	Rainbow Capital (HK) Limited Room No. 710, 7/F Wing On House 71 Des Voeux Road Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	Industrial and Commercial Bank of China Limited Huizhou Huihuan Sub-Branch No. 175, Zhongkai Avenue Huizhou Zhongkai High-Tech Zone Guangdong Province PRC China Merchants Bank Co., Ltd. Huizhou Branch 1–3/F, Unit 2, Building 3, Bojinfu Huamao Tower No. 11, Wenchang First Road, Jiangbei Huicheng District, Huizhou Guangdong Province PRC Bank of China Limited Huizhou Branch No. 22, Maidi Road Huicheng District, Huizhou Guangdong Province PRC
Company’s Website	<u>www.desaysv.com</u> <i>(A copy of this Document is available on the Company’s website. Except for the information contained in this Document, none of the other information contained on the Company’s website forms part of this Document)</i>