
CORPORATE INFORMATION

Registered office	Room 406, South Building, No. 350 Chunxiao Road, China (Shanghai) Pilot Free Trade Zone Pudong New Area, Shanghai PRC
Principal place of business in the PRC	Building E5, Caohejing Kangqiao Business Oasis 2555 Xiupu Road, Pudong New Area Shanghai, PRC
Principal place of business in Hong Kong	46/F, Hopewell Center 183 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.amlogic.cn</u> <i>(The information contained in this website does not form part of this document)</i>
Joint company secretaries	Ms. Yu Li (余莉) Room 403, Building 10, Lane 160 Rushan Road Pudong New Area, Shanghai PRC Ms. Chan Ching Nga (陳靜雅) 46F, Hopewell Center 183 Queen's Road East Wan Chai Hong Kong
Authorized representatives	Ms. Yu Li (余莉) Room 403, Building 10, Lane 160 Rushan Road Pudong New Area, Shanghai PRC Ms. Chan Ching Nga (陳靜雅) 46F, Hopewell Center 183 Queen's Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Feng Yijing (馮義晶) (*Chairperson*)

Mr. Luo Bin (羅濱)

Mr. Li Hanjie (李翰傑)

Remuneration and Appraisal Committee

Mr. Li Hanjie (李翰傑) (*Chairperson*)

Mr. John Zhong

Mr. Feng Yijing (馮義晶)

Nomination Committee

Mr. Li Hanjie (李翰傑) (*Chairperson*)

Ms. Yu Li (余莉)

Mr. Feng Yijing (馮義晶)

Strategy and Decision Committee

Mr. John Zhong (*Chairperson*)

Mr. Luo Bin (羅濱)

Mr. Tian Hong (田宏)

H Share Registrar

[REDACTED]

Principal Banks

China Merchants Bank, Shanghai

Zhangjiang Branch

Building 2, No. 88, Keyuan Road

China (Shanghai) Pilot Free Trade Zone

Pudong New Area, Shanghai

PRC

Goldman Sachs (Asia) L.L.C.

68th Floor Cheung Kong Center

2 Queen’s Road Central

Hong Kong