
CORPORATE INFORMATION

Registered Office	3/F, Building 4 No. 66 Weilai 2nd Road East Lake High-Tech Development Zone Wuhan, Hubei, PRC
Headquarters and Principal Place of Business in the PRC	3/F, Building 4 No. 66 Weilai 2nd Road East Lake High-Tech Development Zone Wuhan, Hubei, PRC
Principal Place of Business in Hong Kong	Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.hgtech.com.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Liu Hanshu (劉含樹) No. 54–303 West Second District, Yujiashan Hongshan District Wuhan, Hubei, PRC Mr. So Wing Chun (蘇永俊) <i>(Member of The Hong Kong Chartered Governance Institute)</i> Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Ma Xinqiang (馬新強) No. 59–301 East Third District, Yujiashan Hongshan District Wuhan, Hubei, PRC Mr. So Wing Chun (蘇永俊) <i>(Member of The Hong Kong Chartered Governance Institute)</i> Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Du Guoliang (杜國良) <i>(Chairperson)</i> Mr. Xiong Xinhua (熊新華) Mr. Zhan Xiaoping (占小平)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Mr. Xiong Xinhua (熊新華) (*Chairperson*)
 Mr. Ma Xinqiang (馬新強)
 Mr. Du Guoliang (杜國良)

Nomination Committee

Mr. Pang, Peter Chun Ming (彭浚銘) (*Chairperson*)
 Mr. Ma Xinqiang (馬新強)
 Ms. Ai Jiao (艾嬌)
 Mr. Du Guoliang (杜國良)
 Mr. Xiong Xinhua (熊新華)

Strategy and ESG Committee

Mr. Ma Xinqiang (馬新強) (*Chairperson*)
 Ms. Ai Jiao (艾嬌)
 Mr. Du Guoliang (杜國良)

[REDACTED]

Principal Banks

China Merchants Bank Co., Ltd. Wuhan Shuiguohu Branch

1st–2nd Floor, East Wing
 Pengcheng Building
 No. 15 Shuiguohu Heng Road
 Wuchang District
 Wuhan, Hubei, PRC

Hankou Bank Co., Ltd. Guanggu Branch

No. 1 Minzu Avenue
 East Lake High-tech Development Zone
 Wuhan, Hubei, PRC

Bank of Communications Co., Ltd. Wuhan Wuchang Branch

No. 5, 80 Zhongnan Road
 Wuchang District
 Wuhan, Hubei, PRC