

CORPORATE INFORMATION

Registered Office in the PRC	Room 306, Block 2, Building 1 Panshan Venture Center Panyu Energy Conservation Science and Technology Park No. 832 Yingbin Road, Donghuan Street Panyu District Guangzhou, Guangdong PRC
Headquarters and Principal Place of Business in the PRC	PCI Intelligence Building No. 2 Xincen Fourth Road Tianhe District Guangzhou, Guangdong PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company Website	<u>www.pcitech.com</u> (Information contained on this website does not form part of this document)
Joint Company Secretaries	Mr. Zhou Zhesi (周哲斯) 10C, Block 1, Banshan Yujing Huating Futian District, Shenzhen Guangdong PRC Ms. Tsui Ka Yan (崔嘉欣) (ACG, HKACG) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Ms. Chen Jiao (陳嬌) Room 306, No. 26 Pu Lin Street Yuancunsiheng Road Tianhe District, Guangzhou Guangdong PRC Mr. Zhou Zhesi (周哲斯) 10C, Block 1, Banshan Yujing Huating Futian District, Shenzhen Guangdong PRC
Alternate Authorized Representative	Ms. Tsui Ka Yan (崔嘉欣) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Nomination Committee	Mr. Han Baoming (韓寶明) (<i>Chairman</i>) Mr. Wang Tao (王濤) Ms. Zhang Lilian (張利連)

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Audit Committee

Ms. Liu Eping (劉娥平) (*Chairlady*)
 Mr. Han Baoming (韓寶明)
 Mr. Gu Qingyang (顧清揚)
 Mr. Zhu Minghua (朱明華)

Remuneration and Appraisal Committee

Mr. Wang Tao (王濤) (*Chairman*)
 Ms. Chen Jiao (陳嬌)
 Ms. Liu Eping (劉娥平)

Strategy and ESG Committee

Ms. Chen Jiao (陳嬌) (*Chairlady*)
 Mr. Liu Wei (劉偉)
 Mr. Gu Qingyang (顧清揚)
 Mr. Liu Jia (劉佳)

Compliance Advisor

Rainbow Capital (HK) Limited
 Office No. 710, 7/F
 Wing On House
 71 Des Voeux Road Central
 Central
 Hong Kong

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Principal Banks

**Guangzhou Haizhu Sub-branch
 Agricultural Bank of China Limited**
 (中國農業銀行股份有限公司廣州海珠支行)
 899 Guangzhou Avenue (South)
 Haizhu District
 Guangzhou, Guangdong
 PRC

**Guangzhou No. 3 Sub-branch
 Industrial and Commercial Bank of China Limited**
 (中國工商銀行股份有限公司廣州第三支行)
 754 Dongfeng East Road
 Yuexiu District
 Guangzhou, Guangdong
 PRC