
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	C2802, Block BC, Union R&D Center Longteng Community, Xixiang Subdistrict, Bao'an District, Shenzhen, Guangdong, PRC
Principal Place of Business in Hong Kong	19/F, Golden Centre 188 Des Voeux Road Central, Hong Kong
Company's Website	<u>www.czsemi-link.com</u> <i>(Information contained on this website does not form part of this document)</i>
Company Secretary	Mr. POON Ping Yeung (潘秉揚) 19/F, Golden Centre, 188 Des Voeux Road Central, Hong Kong
Authorized Representatives	Dr. YAO Yu (姚玉) Room 802, Unit 1, Building 10, Galaxy Legend Garden, No. 169 Xingwan Road Jinwan District, Zhuhai, Guangdong, PRC Mr. POON Ping Yeung (潘秉揚) 19/F, Golden Centre, 188 Des Voeux Road Central, Hong Kong
Audit Committee	Ms. WANG Yu (王玉) (<i>Chairperson</i>) Mr. YANG Xiao (楊道) Dr. LUO Ye (羅曄)
Remuneration Committee	Mr. YANG Xiao (楊道) (<i>Chairperson</i>) Dr. LUO Ye (羅曄) Dr. YAO Yu (姚玉)
Nomination Committee	Mr. YAO Cheng (姚成) (<i>Chairperson</i>) Ms. WANG Yu (王玉) Dr. LUO Ye (羅曄)

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CORPORATE INFORMATION

Principal Bankers

**China Construction Bank Corporation,
Baocheng Sub-branch**

China Construction Bank Building
No. 8 Pengcheng 1st Road, Futian District
Shenzhen, Guangdong
PRC

**China Merchants Bank Co., Ltd.,
Chuangye Sub-branch**

CMB Tower
7088 Shennan Boulevard
Shenzhen, Guangdong
PRC

**Shanghai Pudong Development Bank Co.,
Ltd., Xiangzhou Sub-branch**

1st to 4th Floor, Yongtaian Building
No. 2156 Jiuzhou Western Avenue
Xiangzhou District
Zhuhai, Guangdong
PRC