
CORPORATE INFORMATION

Registered office in the PRC	Unit 701 – No. 27, 7/F., Building A5 North 4 Longshan Innovation Park Phase I Future Technology City No. 999, Gaoxin Avenue Donghu New Technology Development Zone Wuhan, Hubei Province PRC
Headquarters in the PRC	Building C4 Future Technology City No. 999, Gaoxin Avenue Donghu New Technology Development Zone Wuhan, Hubei Province PRC
Principal place of business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s website address	<u>www.si-in.com</u> <i>(information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhan Wanxing (詹萬幸) Room 2, 6/F., Building 44 Wansongyuan Fifth Road Jiangnan District Wuhan, Hubei Province PRC Ms. So Lai Shan (蘇麗珊) (ACG, HKACG) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhan Wanxing (詹萬幸) Room 2, 6/F., Building 44 Wansongyuan Fifth Road Jiangnan District Wuhan, Hubei Province PRC Ms. So Lai Shan (蘇麗珊) (ACG, HKACG) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Wang Mingkun (*Chairlady*)
Dr. Gao Teng
Mr. Liu Kai

Remuneration and Appraisal Committee

Dr. Xing Xinpeng (*Chairman*)
Dr. Gao Teng
Ms. Yu Hong

Nomination Committee

Mr. Liu Deheng (*Chairman*)
Dr. Xing Xinpeng
Ms. Wang Mingkun

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

[REDACTED]

Principal bank

**China Merchants Bank Wuhan Guanggu
Sub-branch**
29/F, World City Center Office Building
No. 1 Guanggu Street
Donghu New Technology Development Zone
Wuhan
Hubei Province
PRC