

---

## CORPORATE INFORMATION

---

<b>Registered Office in the PRC</b>	Room 4F05, Building 36 Software Town of Universiade No. 8288 Longgang Avenue He’ao Community Yuanshan Sub-district Longgang District Shenzhen, Guangdong PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	Level 14, 15 and 33, Building 10B Shenzhen Bay Science and Technology Ecological Park Yuehai Sub-district Nanshan District, Shenzhen, Guangdong PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1922, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Company’s Website</b>	<b><u><a href="http://www.intellif.com">www.intellif.com</a></u></b> <i>(the information contained on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Deng Haoran (鄧浩然)</b> Room 1817, Building 29 Phase 2, Vanke City, No. 2 Banxuegang Avenue Longgang District Shenzhen, Guangdong PRC  <b>Ms. Yeung Siu Lam (楊兆琳)</b> <i>ACG HKACG</i> Room 1922, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Deng Haoran (鄧浩然)</b> Room 1817, Building 29 Phase 2, Vanke City, No. 2 Banxuegang Avenue Longgang District Shenzhen, Guangdong PRC  <b>Ms. Yeung Siu Lam (楊兆琳)</b> Room 1922, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
<b>Audit Committee</b>	Ms. Feng Shaojin (馮紹津) ( <i>Chairperson</i> ) Dr. Deng Yangdong (鄧仰東) Ms. Yao Pingping (姚平平)
<b>Remuneration and Appraisal Committee</b>	Dr. Deng Yangdong (鄧仰東) ( <i>Chairperson</i> ) Ms. Feng Shaojin (馮紹津) Dr. Chen Ning (陳寧)

---

## CORPORATE INFORMATION

---

**Nomination Committee**

Ms. Feng Shaojin (馮紹津) (*Chairperson*)  
Ms. Yao Pingping (姚平平)  
Dr. Chen Ning (陳寧)

**Strategy Committee**

Dr. Chen Ning (陳寧) (*Chairperson*)  
Mr. Deng Haoran (鄧浩然)  
Mr. Li Jianwen (李建文)

**Compliance Advisor**

**Somerley Capital Limited**  
20/F, China Building  
29 Queen’s Road Central  
Hong Kong

[REDACTED]

**Principal Banks**

**China CITIC Bank  
Xiangmihu Branch**  
No. 101 Xiangyu Street Xiangyu Central Garden,  
Nongyuan Road  
Futian District  
Shenzhen, Guangdong  
PRC

**China Merchants Bank  
Shangbu Branch**  
1st Floor, News Building  
No. 1002 Shennan Avenue  
Shenzhen, Guangdong  
PRC

**China Construction Bank  
Bagualing Branch**  
No. 50, 1st Bagua Road  
Futian District  
Shenzhen, Guangdong  
PRC