
CORPORATE INFORMATION

Registered Office in the PRC	2nd Floor, No. 25-1 Hongcao Road Xuhui District, Shanghai the PRC
Head Office and Principal Place of Business in the PRC	2nd Floor, No. 25-1 Hongcao Road Xuhui District, Shanghai the PRC
Principal Place of Business in Hong Kong	31/F., Tower Two Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company’s Website	<u>infrawaves.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	LIAO Hanqing (廖漢卿) Unit 1201, Building 5 Xiyue Anjun, Xiaocun East Road Chaoyang District, Beijing the PRC FUNG Sin Ting Karin (馮羨婷) 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Authorized Representatives	HU Xiaohe (胡效赫) No. 73, North Fourth Ring Road West Haidian District, Beijing the PRC FUNG Sin Ting Karin (馮羨婷) 31/F., Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Audit Committee	HO Ka Yin (何嘉賢) (Chairwoman) LI Jun (李軍) LI Hua (李華)
Remuneration and Appraisal Committee	LI Jun (李軍) (Chairman) LI Hua (李華) HO Ka Yin (何嘉賢)
Nomination Committee	HU Xiaohe (胡效赫) (Chairman) LI Jun (李軍) LI Hua (李華)

CORPORATE INFORMATION

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Principal Bank

China Merchants Bank Co., Ltd.
(Beijing Tsinghua Yuan Technology and
Finance Branch)
G/F, Building B, Technology Tower
Tsinghua Science Park
Haidian District, Beijing
PRC