
CORPORATE INFORMATION

Registered Office	20/F, No. 7 Lane 1377, Jiangchang Road Jing'an District Shanghai, PRC
Headquarters and Principal Place of Business in the PRC	22/F, No. 1 Lane 1377, Jiangchang Road Jing'an District Shanghai, PRC
Place of Business in Hong Kong	Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	<u>www.digiwin.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Lin Jianwei (林健偉) 20/F, No. 7 Lane 1377, Jiangchang Road Jing'an District Shanghai, PRC Mr. Wong Keith Shing Cheung (王承鐔) <i>Associate of The Hong Kong Chartered Governance Institute, Associate of The Chartered Governance Institute and Fellow of Hong Kong Institute of Certified Public Accountants</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Ms. Chang Yuan-yi (張苑逸) 20/F, No. 7 Lane 1377, Jiangchang Road Jing'an District Shanghai, PRC Mr. Wong Keith Shing Cheung (王承鐔) Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Liu Yan (劉焱博士) (<i>Chairperson</i>) Mr. Tsou Ching-wen (鄒景文先生) Mr. Chin Vincent (錢榮澤先生)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Mr. Chin Vincent (錢榮澤先生) (*Chairperson*)
Dr. Liu Yan (劉焱博士)
Mr. Tsou Ching-wen (鄒景文先生)
Mr. Yeh Tzu-chen (葉子禎先生)

Nomination Committee

Mr. Tsou Ching-wen (鄒景文先生) (*Chairperson*)
Mr. Chin Vincent (錢榮澤先生)
Dr. Liu Yan (劉焱博士)
Mr. Yeh Tzu-chen (葉子禎先生)

Strategy Committee

Mr. Yeh Tzu-chen (葉子禎先生) (*Chairperson*)
Dr. Sun Ur-bane (孫藹彬博士)
Ms. Chang Yuan-yi (張苑逸女士)
Mr. Liu Bo (劉波先生)
Mr. Shen Tao-pang (沈道邦先生)
Mr. Tsou Ching-wen (鄒景文先生)

[REDACTED]

Compliance Advisor

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

Principal Banks

China Merchants Bank, Shanghai Yanxi Sub-branch
No. 555 Fahuazhen Road
Changning District
Shanghai, PRC

Hua Nan Commercial Bank, Beixin Branch
No. 129 Minquan Road
Xindian District
New Taipei City, Taiwan