

CORPORATE INFORMATION

Registered Office	Factory Building 101 to 1501 No. 88 Luochang Road Luotian Community, Yanluo Subdistrict Baoan District Shenzhen, Guangdong Province PRC
Head Office and Principal Place of Business in the PRC	Factory Building 101 to 1501 No. 88 Luochang Road Luotian Community, Yanluo Subdistrict Baoan District Shenzhen, Guangdong Province 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>www.ewpt.com</u> <i>(The information contained in the website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Hu Yulong (胡宇龍) Factory Building 101 to 1501 No. 88 Luochang Road Luotian Community, Yanluo Subdistrict Baoan District Shenzhen, Guangdong Province PRC Ms. Chan Yee Lam (陳綺藍) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Chen Xiaoshuo (陳小碩) Room 301, Building 11 Fuqiao Industrial Zone III Fuyongqiaotou, Fuhai Avenue Fuyong Subdistrict, Baoan District Shenzhen, Guangdong Province PRC

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Mr. Hu Yulong (胡宇龍)
Factory Building 101-1501
No. 88 Luochang Road
Luotian Community, Yanluo Subdistrict
Baoan District
Shenzhen, Guangdong Province
PRC

Audit Committee

Ms. Zhang Xiulan (張秀蘭) (*Chairperson*)
Mr. Sun Jinshan (孫進山)
Dr. Peng Jianchun (彭建春)

Remuneration and Appraisal Committee

Ms. Zheng Xiaosu (鄭小粟) (*Chairperson*)
Mr. Sun Jinshan (孫進山)
Mr. Chen Xiaoshuo (陳小碩)

Nomination Committee

Mr. Sun Jinshan (孫進山) (*Chairperson*)
Ms. Zhang Xiulan (張秀蘭)
Mr. Luo Qiang (羅強)

ESG Committee

Mr. Chen Qixing (陳奇星) (*Chairperson*)
Mr. Chen Xiaoshuo (陳小碩)
Ms. Zheng Xiaosu (鄭小粟)

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China
Shenzhen Fuyong Sub-branch**
1/F, Block B, Hanyong Hotel
Fuyong Avenue
Fuyong Subdistrict, Baoan District
Shenzhen, Guangdong Province
PRC

**China Construction Bank
Dongguan Songshan Lake Sub-branch**
1/F, Baohao Technology Building
Keji 3rd Road
Dongguan, Guangdong Province
PRC