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## CORPORATE INFORMATION

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| <b>Registered Address</b>                           | Floor 2 to 3<br>Building A<br>Sino-German (Europe) Industrial Park<br>Bao'an District<br>Shenzhen, China                                                                                                                                                       |
| <b>Address of Head Office in PRC</b>                | Floor 2 to 3<br>Building A<br>Sino-German (Europe) Industrial Park<br>Bao'an District<br>Shenzhen, China                                                                                                                                                       |
| <b>Principal Place of Business<br/>in Hong Kong</b> | 40/F, Dah Sing Financial Centre<br>248 Queen's Road East, Wanchai<br>Hong Kong                                                                                                                                                                                 |
| <b>Company's Website</b>                            | <b><u><a href="https://hosonsoft.com">https://hosonsoft.com</a></u></b><br><i>(the information contained on the website does<br/>not form part of this document)</i>                                                                                           |
| <b>Joint Company Secretaries</b>                    | <b>Mr. Liu Xiaohuan</b><br><br><b>Ms. Ching Shuk Wah Shirley</b><br><i>(associate of The Hong Kong Chartered<br/>Governance Institute and The Chartered<br/>Governance Institute)</i>                                                                          |
| <b>Authorized Representatives</b>                   | <b>Mr. Liu Xiaohuan</b><br>Floor 2 to 3<br>Building A Sino-German (Europe)<br>Industrial Park<br>Bao'an District<br>Shenzhen, China<br><br><b>Ms. Ching Shuk Wah Shirley</b><br>40/F, Dah Sing Financial Centre<br>248 Queen's Road East, Wanchai<br>Hong Kong |
| <b>Audit Committee</b>                              | Dr. Chu Dazhi ( <i>Chairperson</i> )<br>Mr. Cheung Wing Hang<br>Mr. Zeng Gangjun                                                                                                                                                                               |
| <b>Remuneration Committee</b>                       | Mr. Cheung Wing Hang ( <i>Chairman</i> )<br>Ms. Liu Xiaoyan<br>Mr. Zeng Gangjun                                                                                                                                                                                |
| <b>Nomination Committee</b>                         | Mr. Zeng Gangjun ( <i>Chairman</i> )<br>Mr. Liu Xiaohuan<br>Dr. Chu Dazhi                                                                                                                                                                                      |

## CORPORATE INFORMATION

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### Strategy and ESG Committee

Mr. Li Longliang (*Chairman*)  
Mr. Cheung Wing Hang  
Mr. Xu Guomin

[REDACTED]

### Principal Bank

**China Merchants Bank Co., Ltd.**  
**Shenzhen Xin'an Branch**  
131, 132, 133, 133A, 135 and 202B  
Building 10, Happy Coast  
N15 Area, Central District  
Bao'an District  
Shenzhen