
CORPORATE INFORMATION

Registered Office	Room 501, Building B No. 11, Dakan Industrial 2nd Road Dakan Community, Xili Street Nanshan District Shenzhen Guangdong Province PRC
Headquarters and Principal Place of Business in the PRC	16/F, Building 1 Nanshan iPark Chongwen No. 3370 Liuxian Avenue Nanshan District Shenzhen Guangdong Province PRC
Principal Place of Business in Hong Kong	Room 1916, 19th Floor Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Website	<u>www.adtek-fiber.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. ZHAO Jiabin Room 2502, Block C Building 6, Shangfeng Garden No. 5 Bulan Road Longgang District Shenzhen Guangdong Province PRC Ms. SIOW Yuet Chew Grace <i>(Chartered secretary, chartered governance professional and associate member of the Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1916, 19th Floor Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. ZHU Canjia
Unit 409, Building A11
Site A, No. 133 Tangxing Road
Nanshan District
Shenzhen
Guangdong Province
PRC

Ms. SIOW Yuet Chew Grace
Room 1916, 19th Floor
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Dr. LIU Nan (*chairperson*)
Prof. CHEN Tai-yuan
Prof. SHUM Ping

Remuneration Committee

Dr. LIU Nan (*chairperson*)
Ms. ZHU Meihua
Prof. SHUM Ping

Nomination Committee

Prof. CHEN Tai-yuan (*chairperson*)
Dr. LIU Nan
Ms. ZHU Meihua

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Principal Banks

Bank of Communications
Shenzhen Jingtian Branch
1st Floor, Runfengyuan
No. 36 Jingtian East Road
Futian District
Shenzhen
Guangdong Province
PRC

China Merchants Bank
Shenzhen Vanke Golden Homestead Branch
1st Floor, Vanke Golden Garden
No. 2018 Lianhua Road
Futian District
Shenzhen
Guangdong Province
PRC