
CORPORATE INFORMATION

Registered Office in PRC	Room 302, 3rd Floor Building 1, 85 Mingnan Road Zhongshan Subdistrict Songjiang District Shanghai PRC
Head Office and Principal Place of Business in PRC	Room 302, 3rd Floor Building 1, 85 Mingnan Road Zhongshan Subdistrict Songjiang District Shanghai PRC
Principal Place of Business in Hong Kong	Room 1910, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company’s Website	<u>https://www.simple-touch.cn/</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Shi Zheni (史哲擬) Room 102, No. 39 Lantian New Village Industrial Zone Songjiang District Shanghai PRC Ms. Nelly Au-Yeung (歐陽麗妮) (ACG, HKACG) Room 1922, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Wen Qi (溫琦) 12E, Guanhai Pavilion Jinxiu Garden Overseas Chinese Town Nanshan District Shenzhen City Guangdong Province PRC

CORPORATE INFORMATION

	Ms. Nelly Au-Yeung (歐陽麗妮) Room 1922, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Ms. Li Ling (李玲) (<i>Chairperson</i>) Mr. Mi Mingjun (宓明君) Mr. Pang Chun Ming Peter (彭浚銘) (formerly known as Pang Yan Pak (彭焯栢))
Remuneration and Appraisal Committee	Ms. Li Ling (李玲) (<i>Chairperson</i>) Mr. Liu Jian (劉劍) Mr. Mi Mingjun (宓明君)
Nomination Committee	Mr. Mi Mingjun (宓明君) (<i>Chairperson</i>) Mr. Liu Jian (劉劍) Ms. Li Ling (李玲)

[REDACTED]

Principal Bank	China Merchants Bank (Shanghai Songjian Sub-branch) No. 1060, Xin Songjiang Road Songjiang District Shanghai, PRC
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