
CORPORATE INFORMATION

Registered Office	Unit 015, Room 302–1 No. 468, South Zhongshan First Road Huangpu District Shanghai PRC
Headquarters	No. 18, Lane 600 Nanchezhan Road Huangpu District Shanghai PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street, Causeway Bay Hong Kong
Company’s Website	www.aiswei-tech.com <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Liu Fei (劉飛) Ms. Tsui Ka Yan (崔嘉欣)
Authorized Representatives	Mr. Liu Fei (劉飛) Ms. Tsui Ka Yan (崔嘉欣)
Audit Committee	Mr. Jin Yuan (金源) (<i>Chairperson</i>) Ms. Xu Jian (胥健) Ms. Liang Yong (梁詠)
Remuneration and Appraisal Committee	Mr. Zhou Jingmin (周晶敏) (<i>Chairperson</i>) Ms. Zhao Qian (趙茜) Mr. Jin Yuan (金源)
Nomination Committee	Mr. Zhou Jingmin (周晶敏) (<i>Chairperson</i>) Mr. Zhang Yong (張勇) Ms. Liang Yong (梁詠)
Strategy Committee	Mr. Zhang Yong (張勇) (<i>Chairperson</i>) Ms. Xu Jian (胥健) Mr. Jin Yuan (金源)
[REDACTED]	[REDACTED]
Compliance Adviser	Maxa Capital Limited Unit 2602, 26/F, Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong

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