
CORPORATE INFORMATION

Registered Office	No. 8 Xiangwang Road Hefei Comprehensive Bonded Zone High-tech Development Zone Xinzhan District, Hefei Anhui Province PRC
Headquarters and Principal Place of Business in the PRC	No. 8 Xiangwang Road Hefei Comprehensive Bonded Zone High-tech Development Zone Xinzhan District, Hefei Anhui Province PRC
Place of Business in Hong Kong	46/F Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Joint Company Secretaries	Mr. Xi Xie (奚勰) No. 8 Xiangwang Road Hefei Comprehensive Bonded Zone High-tech Development Zone Xinzhan District, Hefei Anhui Province PRC Ms. Kwok Yan Ting Jennis (郭恩廷) (FCG, HKFCG) Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Authorized Representatives	Mr. Lin Wen-hao (林文浩) No. 8 Xiangwang Road Hefei Comprehensive Bonded Zone High-tech Development Zone Xinzhan District, Hefei Anhui Province PRC Mr. Xi Xie (奚勰) No. 8 Xiangwang Road Hefei Comprehensive Bonded Zone High-tech Development Zone Xinzhan District, Hefei Anhui Province PRC
Audit Committee	Dr. Luo Kun (<i>Chairperson</i>) Ms. Lee Wing Sze Rosa Mr. Yang Hui
Nomination Committee	Dr. Lin Zhiting (<i>Chairperson</i>) Ms. Lee Wing Sze Rosa Mr. Hong Weigang
Remuneration and Appraisal Committee	Mr. Yang Hui (<i>Chairperson</i>) Dr. Luo Kun Mr. Shen Chien-wei

CORPORATE INFORMATION

Strategy Committee

Mr. Cheng (*Chairperson*)
Mr. Lin Wen-hao
Dr. Lin Zhiting

Compliance Advisor

Somerley Capital Limited
20/F
China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Banks

China Merchants Bank Co., Ltd.
Hefei Branch
No. 169, Funan Road
Luyang District, Hefei
Anhui Province, PRC

China CITIC Bank Corporation Limited
Hefei Yaohai Sub-branch
Intersection of Linquan Road and Hexian Road
Yaohai District, Hefei
Anhui Province, PRC

Bank of Hangzhou Co., Ltd.
Hefei Yaohai Sub-branch
No. 1, Wuhu Road
Yaohai District, Hefei
Anhui Province, PRC

Company’s Website

www.unionsemicon.com.cn
(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)