
CORPORATE INFORMATION

**Registered Office and Headquarters in
Chinese Mainland**

Units 2001, 2201, 2301, B Tower
Horoy Qianhai Finance Centre Phase II
No. 5059, Tinghai Avenue, Nanshan Street
Shenzhen-Hong Kong Cooperation Zone
Qianhai, Shenzhen
China

**Principal Place of Business in
Hong Kong**

7/F, No B, Ever Gain Centre
28 On Muk Street
Shatin
New Territories
Hong Kong

Company Website

www.longsys.com *(the information contained
on this website does not form part of this
document)*

Joint Company Secretaries

Mr. Xu Gangling (許剛翎先生)
Units 2001, 2201, 2301, B Tower
Horoy Qianhai Finance Centre Phase II
No. 5059, Tinghai Avenue, Nanshan Street
Shenzhen-Hong Kong Cooperation Zone
Qianhai, Shenzhen
China

Ms. Choy Fung Yee (蔡鳳儀女士)
(Hong Kong solicitor)
Room 501, 5/F
Sun Hung Kai Centre
30 Harbour Road
Hong Kong

Authorized Representatives

Mr. Cai Huabo (蔡華波先生)
6D, Building 3
Haofengyuan
Qiaoxiang Road
Shenzhen
Guangdong Province
China

Mr. Xu Gangling (許剛翎先生)
Units 2001, 2201, 2301, B Tower
Horoy Qianhai Finance Centre Phase II
No. 5059, Tinghai Avenue, Nanshan Street
Shenzhen-Hong Kong Cooperation Zone
Qianhai, Shenzhen
China

Audit Committee

Mr. Tang Zhongcheng (唐忠誠先生)
(Chairman)
Mr. Chen Weiyue (陳偉岳先生)
Mr. Hu Yingping (胡穎平先生)

CORPORATE INFORMATION

Remuneration and Evaluation Committee	Mr. Tang Zhongcheng (唐忠誠先生) (<i>Chairman</i>) Mr. Chen Weiyue (陳偉岳先生) Mr. Cai Huabo (蔡華波先生)
Nomination Committee	Mr. Tang Zhongcheng (唐忠誠先生) (<i>Chairman</i>) Mr. Chen Weiyue (陳偉岳先生) Mr. Cai Huabo (蔡華波先生) Ms. Tang Mei Shan (鄧美珊女士) (<i>effective upon [REDACTED]</i>)
Strategy and ESG Committee	Mr. Cai Huabo (蔡華波先生) (<i>Chairman</i>) Mr. Cai Jing (蔡靖先生) Mr. Huang Zhiqiang (黃志強先生)

[REDACTED]

Compliance Advisor	Somerley Capital Limited 20th Floor, China Building 29 Queen’s Road Central Hong Kong
Principal Banks	Bank of Communications Co., Ltd. Shenzhen Science and Technology Park Branch Unit 204 of West 2nd floor and Unit 101 of West 1st floor Factory Office Building, District No. 24 Keyuan Road, Science and Technology Park Yuehai Street, Nanshan District Shenzhen China Hong Kong and Shanghai Banking Corporation 10/F, HSBC Main Building 1 Queen’s Road Central Hong Kong Shanghai Pudong Development Bank Nanhui Branch No. 3388, Renmin East Road Pudong New Area Shanghai China