
CORPORATE INFORMATION

Registered Office	1/F, 2/F and 4/F Building 1 Alley 100, No. 1–11 Boyi Road Lin-gang Special Area China (Shanghai) Pilot Free Trade Zone Shanghai PRC
Headquarters and Principal Place of Business in the PRC	1/F, 2/F and 4/F Building 1 Alley 100, No. 1–11 Boyi Road Lin-gang Special Area China (Shanghai) Pilot Free Trade Zone Shanghai PRC
Principal Place of Business in Hong Kong	19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company's Website	<u>www.gona-semi.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Dr. Gao Huixia 1/F, 2/F and 4/F Building 1 Alley 100, No. 1–11 Boyi Road Lin-gang Special Area China (Shanghai) Pilot Free Trade Zone Shanghai PRC Ms. Lee Lai Wah (李麗華) <i>(Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1928, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Dr. Gao Huixia 1/F, 2/F and 4/F Building 1 Alley 100, No. 1–11 Boyi Road Lin-gang Special Area China (Shanghai) Pilot Free Trade Zone Shanghai PRC

CORPORATE INFORMATION

	<p>Ms. Lee Lai Wah (李麗華) Room 1928, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>
Audit Committee	<p>Mr. Li Kwok Tai James (李國泰) (<i>Chairperson</i>) Mr. Ni Weixin (倪偉新) Dr. Huang Jiandong (黃建冬)</p>
Nomination Committee	<p>Ms. Ye Ying (<i>Chairperson</i>) Mr. Ni Weixin (倪偉新) Dr. Huang Jiandong (黃建冬)</p>
Remuneration and Appraisal Committee	<p>Mr. Ni Weixin (倪偉新) (<i>Chairperson</i>) Ms. Ye Ying Dr. Huang Jiandong (黃建冬)</p>
Compliance Advisor	<p>Somerley Capital Limited 20/F, China Building 29 Queen’s Road Central Hong Kong</p>

[REDACTED]

Principal Banks	<p>Bank of China Co., Ltd. Shanghai Pilot Free Trade Zone Branch No. 823 West Huanhu First Road Lin-gang Special Area Shanghai Pilot Free Trade Zone PRC</p> <p>Bank of Communications Co., Ltd. Shanghai Pilot Free Trade Zone Branch Unit 03 of Floor 1, Floor 2, Building 3 (Lin-gang Lujiazui Plaza, Building A3) Alley 158, Zishan Road Lin-gang Special Area Shanghai Pilot Free Trade Zone PRC</p>
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