
CORPORATE INFORMATION

Registered Office	Room 801, Building 1 Bronze Technology Tower No. 6 Guangke 1st Road Laokeng Community, Longtian Subdistrict Pingshan District Shenzhen, PRC
Headquarters and Principal Place of Business in the PRC	11th Floor, Block B National Engineering Laboratory Building Nanshan District Shenzhen, PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Company’s Website	<u>www.basicsemi.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhang Yu (張煜) Unit 06A, Block A, No. 1, Building 1 Jiahongwan Garden Phase II 10 Administration First Road Pingshan District Shenzhen, PRC Ms. Jian Xuegen (簡雪艮) <i>(a member of the Hong Kong Institute of Certified Public Accountants and a member of the Chinese Institute of Certified Public Accountants)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Authorized Representatives	Dr. Wang Zhihan (汪之涵) Unit 1801, Building C Honghao Garden 2004 Xiangmei Road Futian District Shenzhen, PRC Ms. Jian Xuegen (簡雪艮) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Mr. Wang Susheng (王蘇生) (<i>Chairperson</i>) Mr. Li Juping (李居平) Mr. Ye Xiang (叶翔)
Remuneration and Appraisal Committee	Mr. Li Juping (李居平) (<i>Chairperson</i>) Mr. Wang Susheng (王蘇生) Dr. Wang Zhihan (汪之涵)

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Nomination Committee

Mr. Ye Xiang (叶翔) (*Chairperson*)
Mr. Li Juping (李居平)
Ms. Yan Rui (闫瑞)

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F Wing On House
71 Des Voeux Road Central
Central, Hong Kong

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Principal Banks

**Shenzhen Rural Commercial Bank,
Guangming Branch**
Room D3-101, 201, 301, 401, Building D
CIMC Low-Earth Orbit Satellite
IoT Industrial Park, Kenen Road
Dongkeng Community, Fenghuang
Sub-district, Guangming District
Shenzhen, PRC

**Bank of China Limited, Shenzhen Donghai
Branch**
1st Floor, Commercial Area
Donghai International Center
No. 7888 Shennan Avenue
Futian District
Shenzhen, PRC