
CORPORATE INFORMATION

Registered Office in the PRC	Room 201, Block D, Building 7 Shenzhen International Innovation Valley Dashi 1st Road Xili Community, Xili Sub-district Nanshan District Shenzhen Guangdong Province PRC
Headquarters and Principal Place of Business in the PRC	Room 201, Block D, Building 7 Shenzhen International Innovation Valley Dashi 1st Road Xili Community, Xili Sub-district Nanshan District Shenzhen Guangdong Province PRC
Principal Place of Business in Hong Kong	Room 1920, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.evachip.com</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Huang Zhiwen (黃志文) 24C, Building 1 Bohai Mingyuan Community Nanshan District Shenzhen Guangdong Province PRC Ms. Tang Ka Yan (鄧嘉欣) <i>(A fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1920, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Huang Zhiwen (黃志文) 24C, Building 1 Bohai Mingyuan Community Nanshan District Shenzhen Guangdong Province PRC

CORPORATE INFORMATION

Ms. Tang Ka Yan (鄧嘉欣)

(A fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)

Room 1920, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Ms. Liang Yunxing (梁運星) (*Chairlady*)
Prof. Huang Hui (黃輝)
Ms. Zhao Wentao (趙文桃)

Remuneration Committee

Prof. Huang Hui (*Chairman*)
Mr. Liu Zhixiang (劉志翔)
Mr. Chen Xi

Nomination Committee

Mr. Chen Xi (*Chairman*)
Ms. Liang Yunxing
Mr. Liu Zhixiang

Compliance Advisor

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

[REDACTED]

Principal Banks

Bank of China Shenzhen Qiaoxiang Branch

No. 2041 Qiaoxiang Road
Futian District, Shenzhen
Guangdong Province
PRC

**Industrial and Commercial Bank of China
Shenzhen Gaoxinyuan South Area Branch**

2/F, Hi-tech Zone Comprehensive Service Building
No. 30 Gaoxin South 4th Road
Nanshan District, Shenzhen
Guangdong Province
PRC

China Merchants Bank Shenzhen Xili Branch

1/F, Dingxin Building, Shahe West Road
Nanshan District, Shenzhen
Guangdong Province
PRC