
CORPORATE INFORMATION

Registered Office	No. 26 Tianpu Road Jiangbei New Economic Development Zone Nanjing, Jiangsu PRC
Headquarters and Principal Place of Business in the PRC	No. 26 Tianpu Road Jiangbei New Economic Development Zone Nanjing, Jiangsu 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.qstinfotech.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Ye Fei (葉飛) Room 203, Building 17 Xuehai Xinyuan, East Block, Yadong Cheng No. 21 Xianyin North Road, Qixia District Nanjing, Jiangsu, PRC Mr. Ho Pok Man (何博文) <i>(Associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Authorized Representatives	Mr. Ye Fei (葉飛) Room 203, Building 17 Xuehai Xinyuan, East Block, Yadong Cheng No. 21 Xiyin North Road, Qixia District Nanjing, Jiangsu PRC Mr. Ho Pok Man (何博文) <i>(Associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Mr. Shi Seng Peng (<i>Chairman</i>) Ms. Dong Xiaolin Mr. Chan Choo Tee

CORPORATE INFORMATION

Remuneration Committee

Mr. Chan Choo Tee (*Chairman*)
Ms. Dong Xiaolin
Mr. Ye Fei

Nomination Committee

Ms. Xin Yingmei (*Chairlady*)
Ms. Dong Xiaolin
Mr. Chan Choo Tee

[REDACTED]

Principal Bank

**Industrial and Commercial Bank of China
(Zhujiang Branch)**
No. 26 Longhua Road, Pukou District
Nanjing, Jiangsu
PRC