
CORPORATE INFORMATION

Registered Office	No. 1, Donglong Road Yushan Town, Kunshan, Jiangsu, PRC
Headquarters and Principal Place of Business in the PRC	No. 1, Donglong Road Yushan Town, Kunshan, Jiangsu, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.wustec.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. LEE Ming-kuei (李明貴) No. 1, Donglong Road Yushan Town, Kunshan, Jiangsu, PRC Mr. CHOW Tsz Ho <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. WU Chuan Pin (吳傳彬) Room 2401, Building 1, Yujingyuan No. 8 Heilongjiang North Road Yushan Town, Kunshan, Jiangsu, PRC Mr. LEE Ming-kuei (李明貴) No. 1, Donglong Road Yushan Town, Kunshan, Jiangsu, PRC
Audit Committee	Ms. WANG Yongcui (王永翠) <i>(Chairperson)</i> Ms. CHEN May Fong (陳梅芳) Mr. KAU Chei-chan (高啟全)

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Remuneration and Appraisal Committee	Mr. LU Zongyuan (陸宗元) (<i>Chairperson</i>) Mr. WU Chuanlin (吳傳林) Ms. WANG Yongcui (王永翠)
Nomination Committee	Mr. KAU Chei-chan (高啟全) (<i>Chairperson</i>) Ms. CHEN May Fong (陳梅芳) Mr. LU Zongyuan (陸宗元)
Strategy and ESG Committee	Ms. CHEN May Fong (陳梅芳) (<i>Chairperson</i>) Mr. WU Chuan Pin (吳傳彬) Mr. KAO Wen-hsien (高文賢) Mr. SHYR Jyh-jong (石智中)

[REDACTED]

Principal Banks	China Construction Bank Corporation, Kunshan Chengzhong Sub-branch No. 180 Qianjin Middle Road Kunshan, Suzhou, Jiangsu, PRC Bank of China Limited, Kunshan Economic and Technological Development Zone Sub-branch 1/F, Times Building No. 369 Qianjin East Road Kunshan, Suzhou, Jiangsu, PRC Industrial and Commercial Bank of China Limited, Kunshan Economic and Technological Development Zone Sub-branch No. 162 Qianjin Middle Road Kunshan, Suzhou, Jiangsu, PRC
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