

CORPORATE INFORMATION

Headquarters and Principal Place of Business in the PRC	160 Fengli Street Suzhou Industrial Park Jiangsu PRC
Principal Place of Business in Hong Kong	Room 1918, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company’s Website	<u>www.quncetec.com</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wu Yanan (吳亞楠) Room 505, Building 8 Suzhou Wenhua Jiayuan Suzhou, PRC Ms. Kwok Pui Ki (郭佩琪) ACG (CS, CGP); HKACG (CS, CGP) 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Authorised Representatives	Mr. Lan Ting (蘭庭) No.14, Lane 232, Tongde 5th Street 15th Neighborhood, Tongde Village Taoyuan City, Taoyuan County, Chinese Taiwan Ms. Kwok Pui Ki (郭佩琪) Room 1918, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Wang Ting-Chao (王丁召) <i>(Chairperson)</i> Ms. Peng Ying-Hui (彭穎慧) Mr. Jou Hei-Jen (周輝政)
Remuneration Committee	Ms. Peng Ying-Hui (彭穎慧) <i>(Chairperson)</i> Mr. Chen Gwo-Chaur (陳國朝) Mr. Jou Hei-Jen (周輝政)
Nomination Committee	Mr. Lan Ting (蘭庭) <i>(Chairperson)</i> Mr. Wang Ting-Chao (王丁召) Ms. Peng Ying-Hui (彭穎慧)

CORPORATE INFORMATION

[REDACTED]

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China Limited,
Suzhou Industrial Park Sub-branch**
1st Floor, Century Financial Building
No. 1 Suzhou Avenue West
Suzhou Industrial Park
PRC

**China Construction Bank Corporation,
Suzhou Industrial Park Sub-branch**
Partial Ground to 7th Floor
East Wing of Main Building
No. 1 Building
No. 122 Wangdun Road
Suzhou Industrial Park
PRC

CTBC Bank Co., Ltd., Shanghai Hongqiao Sub-branch
Rooms 1104–1105, 11th Floor
No. 818 Shenchang Road
Minhang District
Shanghai
PRC

**China Merchants Bank Co., Ltd.,
Suzhou Industrial Park Sub-branch**
16th Floor, Xintou Building
No. 308 Suyu Road
Suzhou Industrial Park
PRC