
CORPORATE INFORMATION

Registered Office and Principal Place of Business in the PRC	Building 10, No. 51 Xincun Xinhe Road Wanjiang Sub-district, Dongguan Guangdong Province, PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai, Hong Kong
Company’s Website	<u>www.dgtoya.cn</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhu Haoyu (朱昊宇) Room 2201, No. 1, Lane 558 Tianbao Road, Hongkou District Shanghai, PRC Ms. Oh Sim Yee (胡倩鏢) <i>(ACG)</i> 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai, Hong Kong
Authorized Representatives	Mr. Zhu Haoyu (朱昊宇) Room 2201, No. 1, Lane 558 Tianbao Road, Hongkou District Shanghai, PRC Ms. Oh Sim Yee (胡倩鏢) 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Mr. Chen Youchen (陳佑晨) <i>(Chairperson)</i> Ms. Bai Rui (白蕊) Mr. Ren Zhaohui (任召輝)
Remuneration Committee	Ms. Bai Rui (白蕊) <i>(Chairperson)</i> Mr. Zhao Gang (趙剛) Mr. Chen Youchen (陳佑晨)
Nomination Committee	Mr. Zhao Gang (趙剛) <i>(Chairperson)</i> Mr. Chen Youchen (陳佑晨) Ms. Bai Rui (白蕊)
[REDACTED]	[REDACTED]
Compliance Adviser	Somerley Capital Limited 20/F, China Building, 29 Queen’s Road Central, Hong Kong

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Principal Bank

Agricultural Bank of China
Dongguan Wanjiang Branch
South China Mall, Adjacent to Sanyuan Yinghui Building
Wanjiang District, Dongguan
Guangdong Province, PRC