

CORPORATE INFORMATION

Registered Office	Room 1401, Kangtai Group Building 222 Kefa Road, Kejiyuan Community Yuehai Subdistrict, Nanshan District Shenzhen, Guangdong Province, PRC
Headquarters and Principal Place of Business in the PRC	2nd Floor, Wanji Business Building No. 138 Xinzhou 11th Street, Futian District Shenzhen, Guangdong Province, PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Company’s Website	<u>www.feng1.com</u> <i>(The information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Zhang Xiaoshuang (張小霜) No. 10, Gaoxin South 4th Road Nanshan District Shenzhen, Guangdong Province, PRC Ms. Kwok Yan Ting Jennis (郭恩廷) <i>FCG HKCG(PE)</i> 46F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Authorized Representatives	Ms. Zhao Yu (趙宇) Room 1004, Building 6, Yongheyuan No. 1 Fu’an Road Huicheng District, Huizhou Guangdong Province, PRC Ms. Kwok Yan Ting Jennis (郭恩廷) 46F, Hopewell Centre 183 Queen’s Road East Wan Chai, Hong Kong
Audit Committee	Ms. Shi Yanting (石艷亭) (<i>Chairperson</i>) Mr. Liu Xun (劉迅) Mr. Xu Jianhuan (徐建歡)
Remuneration Committee	Mr. Liu Xun (劉迅) (<i>Chairperson</i>) Ms. Shi Yanting (石艷亭) Mr. Xu Jianhuan (徐建歡)
Nomination Committee	Mr. Shan Xinning (單新寧) (<i>Chairperson</i>) Mr. Liu Xun (劉迅) Ms. Shi Yanting (石艷亭)
Strategy Committee	Mr. Shan Xinning (單新寧) (<i>Chairperson</i>) Mr. Yuan Shengbiao (袁升彪) Mr. Zhu Tao (朱濤) Mr. Cai Liang (蔡亮) Mr. Liu Xun (劉迅)

CORPORATE INFORMATION

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China Limited,
Shenzhen Chegongmiao Branch**

1st Floor, Tianji Building
Tairan 5th Road
Futian District, Shenzhen
Guangdong Province, PRC

**China Merchants Bank Co., Ltd., Shenzhen
Chegongmiao Branch**

1st Floor, Block A, Tianxiang Building
Tairan 5th Road
Futian District, Shenzhen
Guangdong Province, PRC