
CORPORATE INFORMATION

Registered Office and Head Office	No. 4, Street 3 Yinping Road Sha Tou Street Panyu District, Guangzhou Guangdong Province PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Company’s Website	<u>http://www.audiowell.net/</u> <i>(information contained in the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Dai Longquan (代隆權) No. 4, Street 3 Yinping Road Sha Tou Street Panyu District, Guangzhou Guangdong Province PRC Mr. Au Wai Keung (區偉強) HKICPA; ICAEW Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Authorised Representatives	Ms. Liang Meiyi (梁美怡) Room 403 No. 58, Wanshou Road Haizhu District, Guangzhou PRC Au Wai Keung (區偉強) Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Audit Committee	Dr. Long Chaohui (龍朝暉) (<i>Chairman</i>) Dr. Wang Renzeng (王仁曾) Dr. Han Peigang (韓培剛)
Nomination Committee	Dr. Wang Renzeng (王仁曾) (<i>Chairman</i>) Dr. Han Peigang (韓培剛) Ms. Huang Haitao (黃海濤)
Remuneration and Appraisal Committee	Dr. Wang Renzeng (王仁曾) (<i>Chairman</i>) Ms. Huang Haitao (黃海濤) Dr. Long Chaohui (龍朝暉)
Strategy Committee	Mr. Zhang Shuguang (張曙光) (<i>Chairman</i>) Ms. Huang Haitao (黃海濤) Dr. Han Peigang (韓培剛)

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CORPORATE INFORMATION

Compliance Advisor

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Room B, 13/F, Neich Tower
128 Gloucester Road
Wanchai
Hong Kong

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Principal Bank

Bank of China Limited Guangzhou Panyu Sub-Branch
No. 338, Qinghe East Road
Shiqiao Street, Panyu District
Guangzhou, Guangdong Province
PRC