

CORPORATE INFORMATION

Registered Office in the PRC	Room 101, 1st Floor, Building 1 No. 2 Yuan, Qianyi Road Shunyi District, Beijing PRC
Headquarters and Principal Place of Business in the PRC	501, 5/F Block 7, Weisheng Building 1 Zhongguancun East Road Haidian District, Beijing PRC
Principal Place of Business in Hong Kong	Room 1920 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.trunk.tech</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Bi Hongkui 501, 5/F Block 7, Weisheng Building 1 Zhongguancun East Road Haidian District, Beijing PRC Ms. Pau So Yi <i>(ACG, HKACG)</i> Room 1920 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhang Tianlei 501, 5/F Block 7, Weisheng Building 1 Zhongguancun East Road Haidian District, Beijing PRC Ms. Pau So Yi Room 1920 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Huang Yijian <i>(Chairman)</i> Dr. Huang Guoquan Ms. Meng Qinghui

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Dr. Huang Guoquan (*Chairman*)
Dr. Huang Yijian
Mr. Zhang Tianlei

Nomination Committee

Mr. Zhang Tianlei (*Chairman*)
Ms. Meng Qinghui
Dr. Huang Guoquan

[REDACTED]

Principal Banks

China Merchants Bank Co., Ltd., Beijing Branch

1/F, China Merchants
International Finance Tower
156 Fuxingmennei Street
Xicheng District, Beijing
PRC

Bank of China, Beijing Branch

Block C, Kaiheng Center
2 Chaoyangmennei Street
Dongcheng District, Beijing
PRC