
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	23/F (Property Floor: 20/F), Building 1 1750 Zhongke Road China (Shanghai) Pilot Free Trade Zone Shanghai PRC
Principal Place of Business in Hong Kong	Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company’s Website	<u>www.unidt.com</u> <i>(information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Wang Yanxia (王燕霞) 23/F (Property Floor: 20/F), Building 1 1750 Zhongke Road China (Shanghai) Pilot Free Trade Zone Shanghai PRC Ms. Wong Ka Man (黃嘉文) Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Dr. Xuan Xiaohua (宣曉華) 23/F (Property Floor: 20/F), Building 1 1750 Zhongke Road China (Shanghai) Pilot Free Trade Zone Shanghai PRC Ms. Wong Ka Man (黃嘉文) Room 1928, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Dr. Lou Hetong (婁賀統) (<i>Chairperson</i>) Ms. Weng Cui (翁翠) Dr. Pu Yongjian (蒲勇健)
Nomination Committee	Dr. Ma Yi (馬毅) (<i>Chairperson</i>) Dr. Lou Hetong (婁賀統) Dr. Pu Yongjian (蒲勇健) Ms. Weng Cui (翁翠) Dr. Xuan Xiaohua (宣曉華)
Remuneration Committee	Dr. Pu Yongjian (蒲勇健) (<i>Chairperson</i>) Dr. Lou Hetong (婁賀統) Ms. Xu Difeng (許荻楓)

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Principal Bank

Bank of Communications Co., Ltd. Shanghai Huangpu Branch (交通銀行股份有限公司上海黃浦支行)

Ground Floor, 99 Huaihai East Road

Huangpu District

Shanghai

PRC

China Construction Bank, Shanghai

Branch, MinHang Subbranch (中國建設銀行股份有限公司上海閔行支行)

No. 6555 HuMin Rd.

MinHang District

Shanghai

PRC

China Merchants Bank Shanghai Branch

Suhewan Subbranch (招商銀行上海蘇河灣支行)

No. 710, Tiantong Road

Jingan District

Shanghai

PRC