

CORPORATE INFORMATION

Registered office	Walkers Corporate Limited 190 Elgin Avenue George Town Grand Cayman KY1-9008 Cayman Islands
Headquarters	1-1, Unit 1, Building 2 No. 18, Yuefu Avenue Liangjiang New District Chongqing PRC
Principal place of business in Hong Kong	40/F, Dah Sing Financial Center 248 Queen’s Road East Wanchai Hong Kong
Company’s website	www.juhui-tech.com <i>(information on this website does not form part of this document)</i>
Joint company secretaries	Ms. AU Wai Ching (區慧晶) 40/F, Dah Sing Financial Center 248 Queen’s Road East Wanchai Hong Kong Ms. LIU Yutong (劉雨彤) 1-1, Unit 1, Building 2 No. 18, Yuefu Avenue Liangjiang New District Chongqing PRC
Authorized representatives	Mr. WU Xu Nan (吳旭楠) Room 1602 Unit 5, Building 16 No. 17 Xicui Road Haidian District Beijing PRC Ms. AU Wai Ching (區慧晶) 40/F, Dah Sing Financial Center 248 Queen’s Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. CHEN Johnny (*Chairperson*)
Ms. XIAO Lin
Mr. ZHANG Yu

Remuneration Committee

Mr. CHEN Johnny (*Chairperson*)
Mr. GOU Zhongjun
Ms. XIAO Lin

Nomination Committee

Mr. GOU Zhongjun (*Chairperson*)
Mr. CHEN Johnny
Ms. XIAO Lin

Compliance Advisor

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Principal banks

Bank of Wenzhou
Shanghai Branch
Room 211, 2/F, Wenzhou Bank
No. 333 Jiujiang Road
Huangpu District
Shanghai
PRC

China CITIC Bank
Chongqing Yubei Sub-branch
No. 15, Annex to No. 2 Tengfang Avenue
Yubei District
Chongqing
PRC