
CORPORATE INFORMATION

Registered Office	Room 1501 No. 120 West Huangpu Avenue Tianhe District, Guangzhou Guangdong Province PRC
Headquarters and Principal Place of Business in the PRC	Room 1501 No. 120 West Huangpu Avenue Tianhe District, Guangzhou Guangdong Province PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	www.datastory.com.cn <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. SUN Xiaotian (孫嘯天) Room 1501 No. 120 West Huangpu Avenue Tianhe District, Guangzhou Guangdong Province PRC Ms. YE Jiahong (葉嘉紅) <i>(Member of the Hong Kong Chartered Governance Institute and the Chartered Governance Institute)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Dr. XU Yabo (徐亞波) Room 1501 No. 120 West Huangpu Avenue Tianhe District, Guangzhou Guangdong Province PRC Ms. YE Jiahong (葉嘉紅) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. ZHANG Li (張立) <i>(Chairperson)</i> Mr. JIANG Chen (江晨) Dr. WANG Tong (王桐)

CORPORATE INFORMATION

Nomination Committee

Dr. WANG Tong (王桐) (*Chairperson*)
Ms. ZHANG Qingying (張慶英)
Mr. JIANG Chen (江晨)

Remuneration and Appraisal Committee

Mr. ZHANG Li (張立) (*Chairperson*)
Mr. JIANG Chen (江晨)
Dr. WANG Tong (王桐)

[REDACTED]

[REDACTED]

Principal Bank

**Bank of China Guangzhou Panyu
Tianan Technology Sub-branch**
Tianan Headquarters Center
Tower 2 Panyu Energy Saving Technology Park
No. 555 Panyu Avenue North, Donghuan Street
Panyu District, Guangzhou
Guangdong Province
PRC