

CORPORATE INFORMATION

Registered Office

Unit 1, 24/F, Transsion Building
No. 8 Xianyuan Road
Xili Community, Xili Street
Nanshan District
Shenzhen, Guangdong Province
PRC

Headquarters and Principal Place of Business in the PRC

Transsion Building
No. 8 Xianyuan Road
Xili Community, Xili Street
Nanshan District
Shenzhen, Guangdong Province
PRC

Principal Place of Business in Hong Kong

Room 1919, 19/F
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Company's Website

<https://www.transsion.com>

(The information on the website does not form part of this document)

Joint Company Secretaries

Mr. Zeng Chun (曾春)

Unit 1, 24/F, Transsion Building
No. 8 Xianyuan Road
Xili Community, Xili Street
Nanshan District
Shenzhen, Guangdong Province
PRC

Authorized Representatives

Ms. Yang Hong (楊宏)

Unit 1, 24/F, Transsion Building
No. 8 Xianyuan Road
Xili Community, Xili Street
Nanshan District, Shenzhen
Guangdong Province
PRC

Ms. Chan Pui Ching (陳佩貞)

(Chartered Secretary, Chartered Governance Professional and associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)

Room 1919, 19/F
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Ms. Chan Pui Ching (陳佩貞)

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Audit Committee

Ms. Wong Yee Man (黃綺汶) *(Chairperson)*
Mr. Huang Yijian (黃益建)
Mr. Zhang Huailei (張懷雷)

Remuneration and Appraisal Committee

Mr. Zhang Huailei (張懷雷) *(Chairperson)*
Mr. Zhu Zhaojiang (竺兆江)
Mr. Chen Linrong (陳林榮)

Nomination Committee

Mr. Chen Linrong (陳林榮) *(Chairperson)*
Mr. Zhu Zhaojiang (竺兆江)
Ms. Wong Yee Man (黃綺汶)

Strategy and Sustainable Development (ESG) Committee

Mr. Zhu Zhaojiang (竺兆江) *(Chairperson)*
Mr. Zhang Qi (張祺)
Mr. Huang Yijian (黃益建)

CORPORATE INFORMATION

[REDACTED]

Compliance Advisor
Red Sun Capital Limited
Room 2703, 27/F
China Insurance Group Building
141 Des Voeux Road Central
Hong Kong

Principal Bank
Bank of China Limited
Shenzhen High-Tech Zone Branch
Bank of China, 1/F, Lenovo R&D Center
Gaoxin South 1st Road
Nanshan District, Shenzhen
PRC