
CORPORATE INFORMATION

Registered Office and Headquarters in Chinese Mainland	Room 2801, Block A, Building 8, Shenzhen International Innovation Valley, Dashi First Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen, Guangdong, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company Website	www.ddpai.com <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Ma Yiding (馬一丁) Room 2801, Block A, Building 8, Shenzhen International Innovation Valley, Dashi First Road, Xili Community, Xili Subdistrict, Nanshan District, Shenzhen, Guangdong, PRC Ms. Fung Sin Ting Karin (馮羨婷) 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized Representatives	Mr. Guo Xiaogang (郭孝剛) Room N202, Xiangzhangju, Vanke City, Bantian Subdistrict, Longgang District, Shenzhen, Guangdong, PRC Ms. Fung Sin Ting Karin (馮羨婷) 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Audit Committee	Mr. Li Xu (李煦) <i>(Chairman)</i> Ms. Li Caiyun (李彩雲) Mr. Kang Yi (康毅)

CORPORATE INFORMATION

Remuneration Committee

Mr. Kang Yi (康毅) (*Chairman*)
Ms. Li Caiyun (李彩雲)
Mr. Luo Yong (羅勇)

Nomination Committee

Mr. Luo Yong (羅勇) (*Chairman*)
Ms. Li Caiyun (李彩雲)
Mr. Kang Yi (康毅)

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Compliance Adviser

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

Principal Banks

**Bank of China, Shenzhen Times Financial Center
Sub-branch**
101, 102, 103, Times Financial Center,
West of Yitian Road, South of Shennan Avenue,
Futian District,
Shenzhen,
Guangdong,
PRC

**Bank of Communications, Shenzhen OCT
Sub-branch**
1st Floor, City Inn,
7 Guangqiao Street,
Overseas Chinese Town,
Nanshan District,
Shenzhen,
Guangdong,
PRC

**Agricultural Bank of China, Sci-Tech Park
Sub-branch**
7 Keyuan Road,
Nanshan District,
Shenzhen,
Guangdong,
PRC