

CORPORATE INFORMATION

Registered Office	Units A, B, C501-C503, D & E, 5/F Tsinghua Unisplendour Science Park No. 13 Langshan Road, North Zone High-tech Industrial Park, Nanshan District Shenzhen, China
Headquarters	34/F, United Headquarters Building High-tech Industrial Park No. 63 Xuefu Road Nanshan District, Shenzhen, China
Principal Place of Business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1901, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay, Hong Kong
Company’s Website	<u>https://www.megmeet.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Wang Tao (王濤) 34/F, United Headquarters Building High-tech Industrial Park No. 63 Xuefu Road, Nanshan District Shenzhen, China Ms. Leung Chi Ching (梁芷晴) <i>(ACG HKACG)</i> Room 1901, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay, Hong Kong
Authorized Representatives	Dr. Tong Yongsheng (童永勝) 34/F, United Headquarters Building High-tech Industrial Park No. 63 Xuefu Road, Nanshan District Shenzhen, China Ms. Leung Chi Ching (梁芷晴) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Dr. Shen Huayu (沈華玉) <i>(Chairman)</i> Dr. Qu Wanyuan (屈萬園) Mr. Mao Dongcai (毛棟材)

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Nomination Committee

Dr. Qu Wanyuan (屈萬園) (*Chairman*)
Dr. Shen Huayu (沈華玉)
Ms. Wang Xuefen (王雪芬)

Remuneration and Appraisal Committee

Dr. Shen Huayu (沈華玉) (*Chairman*)
Dr. Qu Wanyuan (屈萬園)
Dr. Tong Yongsheng (童永勝)

Strategy Committee

Dr. Tong Yongsheng (童永勝) (*Chairman*)
Mr. Zhang Zhi (張志)
Dr. Qu Wanyuan (屈萬園)

[REDACTED]

Principal Banks

Bank of China, Qianhai Shekou Branch
2nd Floor Seaview Plaza
Shekou Street, Nanshan District
Shenzhen, Guangdong, China

**Industrial and Commercial Bank of China
Shenzhen Xinian Sub-branch**
ICBC, 3rd Floor, Xinian Center
Chengongmiao Shatou Street, Futian District
Shenzhen, Guangdong, China