
CORPORATE INFORMATION

Registered Office	1301-2A(10), Xinghe WORLDDF Tower No. 1, Yabao Road Nankeng Community, Bantian Street Longgang District, Shenzhen Guangdong Province PRC
Headquarters and Principal Place of Business in the PRC	3F, Phase Two Xinghe Lingchuang Tianxia Nankeng Community, Bantian Street Longgang District, Shenzhen Guangdong Province PRC
Principal Place of Business in Hong Kong	Unit 701–703, 7F, Lakeside 1 No. 8 Science Park West Avenue Shatin Hong Kong
Company’s Website	<u>www.allystar.com</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Ge Chen (葛晨) Room 403, Unit 1, Building 7 Yard 2, Tuofangying South Road Chaoyang District Beijing PRC Ms. Yeung Siu Lam (楊兆琳) <i>(ACG, HKACG)</i> Room 1922, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Sun Zhongliang (孫中亮) Room 1401, Unit 4, Building 36 No. 8 Fucheng Road Haidian District Beijing PRC Ms. Yeung Siu Lam (楊兆琳) Room 1922, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Ho Hung Tim Chester (何鴻添) (<i>Chairman</i>) Ms. Wang Changying (王長英) Ms. Guo Jinxiang (郭金香)

CORPORATE INFORMATION

Remuneration Committee

Ms. Wang Changying (王長英) (*Chairwoman*)
Ms. Shen Chen (沈塵)
Mr. Lu Wei (鹿偉)

Nomination Committee

Ms. Shen Chen (沈塵) (*Chairwoman*)
Mr. Sun Zhongliang (孫中亮)
Mr. Ho Hung Tim Chester (何鴻添)

[REDACTED]

Compliance Advisor

Lego Corporate Finance Limited
Room 1505, 15/F
Wheelock House
20 Pedder Street
Central
Hong Kong

Principal Banks

China CITIC Bank Shenzhen Shennan Branch
2nd Floor, Broadcasting and Television Financial
Center Building
Pengcheng 1st Road
Futian District, Shenzhen
Guangdong Province
PRC

China Merchants Bank Shenzhen Tianan Yungu Branch
Floor 1, Building 1, Tianan Yungu
No. 2018, Xuegang North Road
Longgang District, Shenzhen
Guangdong Province
PRC