
CORPORATE INFORMATION

Head Office, Registered Office and Principal Place of Business in the PRC	No. 19 Jiulonghu Street East Lake High-tech Development Zone Wuhan Hubei Province PRC
Principal place of business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company website	<u>www.linkteltech.com.cn</u> (the information contained on this website does not form part of this document)
Joint company secretaries	Mr. Xu Yi (許怡) Room 2002, Building 21 Changtou Greentown Lanyuan, Limiao Road Canglong Island, Sub-district Jiangxia District, Wuhan Hubei Province PRC Ms. Wong Wing Yee (黃詠儀) <i>(associate member of the Chartered Governance Institute in United Kingdom and the Hong Kong Chartered Governance Institute)</i> Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized representatives	Mr. Zhang Jian (張健) Room 4, Unit 40, Building 2 East District of Napa Valley No. 9 Limiao Road, Jiangxia District Wuhan Hubei Province PRC Ms. Wong Wing Yee (黃詠儀) Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Yu Guojie (余國傑) (<i>Chairperson</i>) Dr. Hong Hong (洪荊) Ms. Fang Fang (方芳)

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**Remuneration and Appraisal
Committee**

Dr. Hong Hong (洪葑) (*Chairperson*)
Mr. Zhang Jian (張健)
Dr. Yu Guojie (余國傑)

Nomination Committee

Ms. Fang Fang (方芳) (*Chairperson*)
Mr. Yang Xianwen (楊現文)
Dr. Hong Hong (洪葑)

Strategy Committee

Mr. Zhang Jian (張健) (*Chairperson*)
Mr. Yang Xianwen (楊現文)
Dr. Yu Guojie (余國傑)

[REDACTED]

Principal Bank

Industrial and Commercial Bank of China
Wuhan Software Park Sub-branch
No. 4 Software Park Road
East Lake High-Tech Development Zone
Wuhan
Hubei Province
PRC