
CORPORATE INFORMATION

Registered office	No. 1 Dongbang Road Licheng Street Xianyou County, Fujian Province PRC
Headquarters and principal place of business in the PRC	Building 16, Huahong Innovation Park Lane 2777, Jinxiu East Road Pudong New Area Shanghai PRC
Principal place of business in Hong Kong	Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s website	<u>www.wbtech.com</u> <i>(the information contained on the website does not form part of this document)</i>
Joint company secretaries	Ms. Liu Yang (劉洋) Building 16, Huahong Innovation Park Lane 2777, Jinxiu East Road Pudong New Area Shanghai PRC Ms. Shum Kit Han (岑潔嫻) Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized representatives	Mr. Wang Huaiyu (王懷宇) Room 701, Building 31, Lane 560 Huizhi Apartment Jinkui Road Pudong New Area Shanghai PRC Ms. Shum Kit Han (岑潔嫻) Room 1912, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit committee	Dr. Yuan Lei (袁磊) (<i>Chairwoman</i>) Mr. Poon Chiu Kwok (潘昭國) Mr. Wang Shu (王豎)

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Nomination committee

Mr. Zhao Zhiguo (趙治國) (*Chairman*)
Mr. Wang Shu (王豎)
Dr. Yuan Lei (袁磊)

Remuneration committee

Mr. Poon Chiu Kwok (潘昭國) (*Chairman*)
Mr. Wang Shu (王豎)
Dr. Yuan Lei (袁磊)

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710, 7/F, Wing On House
71 Des Voeux Road
Central
Hong Kong

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Principal bankers

Shanghai Pudong Development Bank Co., Ltd.
Beijing Chongwenmen Sub-branch
Floor 1 Room 106 and Floor 2 Room 202
56 Dongxinglong Street
Dongcheng District
Beijing
PRC

China Zheshang Bank Co., Ltd.
Shanghai Pilot Free Trade Zone Branch
2/F, Tower A
Luneng International Center
50 Shiboguan Road
Pudong New Area
Shanghai
PRC

China Everbright Bank Co., Ltd.
Putian Chengxiang Branch
No. 1600, Units 109, 110, 111, 112 and 207,
Block 1–3
Taian Jiayuan, Li Cheng Middle Road
Longqiao Residential Committee,
Longqiao Subdistrict Office
Chengxiang District, Putian City
Fujian Province
PRC