
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	SL11 No. 8, Langdong Road Yanchuan Community Yanluo Street Bao'an District Shenzhen PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Center 248 Queen's Road East Wan Chai Hong Kong
Company's Website	<u>www.leadingics.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Company Secretary	Ms. Lam Wai Yee Sophie (林慧怡) (FCG, HKFCG) 40/F, Dah Sing Financial Center 248 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Lee Ting-Chuan (李定轉) Room 2507, Building 2 Diwang Plaza Chang'an Town, Dongguan City Guangdong PRC Mr. Hsiao Te-Wang (蕭得望) Room 3007, Building 3 Diwang Plaza Changqing South Road Chang'an Town, Dongguan City Guangdong PRC
Audit Committee	Dr. Chou Chih-Chen (周志誠) (<i>Chairperson</i>) Ms. Yu Pei-Pei (余佩佩) Mr. Chen Jyan-Bang (陳健邦)
Remuneration and Appraisal Committee	Dr. Chou Chih-Chen (周志誠) (<i>Chairperson</i>) Mr. Hsiao Te-Wang (蕭得望) Ms. Yu Pei-Pei (余佩佩)
Nomination Committee	Mr. Lee Ting-Chuan (李定轉) (<i>Chairperson</i>) Ms. Yu Pei-Pei (余佩佩) Mr. Chen Jyan-Bang (陳健邦)

CORPORATE INFORMATION

Compliance Advisor

Altus Capital Limited

Room 1209
12/F, Nan Fung Tower
88 Connaught Road Central/
173 Des Voeux Road Central
Central
Hong Kong

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Principal Bank(s)

Bank of China Limited Shenzhen Longhua Branch

No. 442 Renmin North Road
Longhua District
Shenzhen City
Guangdong
PRC