
CORPORATE INFORMATION

Registered Office	Room 2501, 2401, 2301 and 1501, Block 2 Shenzhen Next-Generation Industrial Park 136 Zhongkang Road Meilin Sub-district, Meidu Community Futian District, Shenzhen Guangdong Province, PRC
Headquarters and Principal Place of Business in the PRC	Room 2501, 2401, 2301 and 1501, Block 2 Shenzhen Next-Generation Industrial Park 136 Zhongkang Road Meilin Sub-district, Meidu Community Futian District, Shenzhen Guangdong Province, PRC
Principal Place of Business in Hong Kong	Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.hosinglobal.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhu Zixuan (朱子軒) Room 2501, 2401, 2301 and 1501, Block 2 Shenzhen Next-Generation Industrial Park 136 Zhongkang Road Meilin Sub-district, Meidu Community Futian District, Shenzhen Guangdong Province, PRC Ms. Fong Christine Haiman (方希琳) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Wu Yisheng (吳奕盛) Room 2501, 2401, 2301 and 1501, Block 2 Shenzhen Next-Generation Industrial Park 136 Zhongkang Road Meilin Sub-district, Meidu Community Futian District, Shenzhen Guangdong Province, PRC Ms. Fong Christine Haiman (方希琳) Room 1919, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Chu Dazhi (初大智) (*Chairperson*)
Mr. Feng Shuixing (馮水興)
Mr. Chan Kin Ho Philip (陳建豪)

Nomination Committee

Dr. Gong Xiaofeng (龔曉峰) (*Chairperson*)
Mr. Wu Yisheng (吳奕盛)
Dr. Chu Dazhi (初大智)

Remuneration and Appraisal Committee

Mr. Chan Kin Ho Philip (陳建豪) (*Chairperson*)
Mr. Wu Yisheng (吳奕盛)
Dr. Gong Xiaofeng (龔曉峰)

Strategy and ESG Committee

Mr. Wu Yisheng (吳奕盛) (*Chairperson*)
Ms. Liang Qiyang (梁啟燕)
Dr. Gong Xiaofeng (龔曉峰)

[REDACTED]

Principal Bank

**China CITIC Bank Shenzhen Civic Center
Sub-branch**
Units 105 and 210, Rongchao Economic &
Trade Center
Southeast Junction of Jintian Road
and Fuzhong Road
Futian District, Shenzhen
Guangdong Province, PRC