

CORPORATE INFORMATION

Registered office	166 Tiegang Shuiku Road, Xixiang Subdistrict, Bao'an District, Shenzhen, PRC
Headquarters and principal place of business in China	166 Tiegang Shuiku Road, Xixiang Subdistrict, Bao'an District, Shenzhen, PRC
Principal place of business in Hong Kong	31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company's Website	<u>https://www.kinwong.com/</u> <i>(The information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Huang Tian Kinwong Electronics Building, No. 158 Guangyuan 3rd Road, Dongkeng Community, Fenghuang Street, Guangming District, Shenzhen PRC Ms. Ye Jiahong <i>an associate member of The Hong Kong Chartered Governance Institute</i> <i>an associate member of The Chartered Governance Institute in the United Kingdom</i> 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized representatives	Mr. Liu Yu Kinwong Electronics Building No. 158 Guangyuan 3rd Road, Dongkeng Community Fenghuang Street, Guangming District Shenzhen PRC Ms. Ye Jiahong <i>an associate member of The Hong Kong Chartered Governance Institute</i> <i>an associate member of The Chartered Governance Institute in the United Kingdom</i> 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Cao Chunfang (*Chairperson*)
Dr. Zhou Guoyun
Mr. Cheuk Yung

Remuneration and Appraisal Committee

Dr. Zhou Guoyun (*Chairperson*)
Dr. Xin Guosheng
Mr. Liu Shaobai

Nomination Committee

Dr. Xin Guosheng (*Chairperson*)
Dr. Cao Chunfang
Ms. Huang Xiaofen

Strategy and ESG Committee

Mr. Liu Shaobai (*Chairperson*)
Mr. Cheuk Yung
Dr. Zhou Guoyun

[REDACTED]

Principal Bank

**Bank of China Shenzhen
Nantou Sub-branch**
Tiley Central Plaza,
No.3 Haide Road,
Nanshan District,
Shenzhen
PRC