CORPORATE INFORMATION

Registered Office	3/F, Forms Syntron Building 8 No.7 South Gaoxin Road Nanshan District Shenzhen PRC
Headquarters and Principal Place of Business in the PRC	3/F, Forms Syntron Building 8 No.7 South Gaoxin Road Nanshan District Shenzhen PRC
Place of Business in Hong Kong	11/F, Rykadan Capital Tower 135 Hoi Bun Road Kwun Tong Hong Kong
Joint Company Secretaries	Mr. Zhu Tianwei 3/F, Forms Syntron Building 8 No.7 South Gaoxin Road Nanshan District Shenzhen PRC Ms. Tam Wing Tsz 46/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Mr. Chan Wing Fat Flat A, 3/F, Morengo Court 25 Tai Hang Road Wanchai, Hong Kong Island Hong Kong Ms. Tam Wing Tsz 46/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Audit Committee	Mr. Zhang Li (*Chairperson*) Mr. Ku Ka Yung Dr. Ho Man
Nomination Committee	Mr. Zhang Li (*Chairperson*) Mr. Chow Chi Kwan Ms. Chan Ka Po Rachel
Remuneration and Appraisal Committee	Mr. Ku Ka Yung (*Chairperson*) Mr. Zhang Li Mr. Chan Wing Fat

CORPORATE INFORMATION

Strategy Committee	Mr. Chow Chi Kwan (*Chairperson*) Mr. Chan Wing Fat Dr. Ho Man
Compliance Advisor	**Guosen Securities (HK) Capital Company Limited** Room 3207–3212, 32/F One Pacific Place, 88 Queensway Hong Kong
	[REDACTED]
Principal Banks	**Bank of China Shenzhen Central District Branch** 1st Floor, Dinghe Building 100 Fuhua 3rd Road Futian Street, Futian District Shenzhen PRC
Company's Website	**www.formssi.com** *(A copy of this document is available on the Company's website. Except for the information contained in this document, none of the other information contained on the Company's website forms part of this document)*