
CORPORATE INFORMATION

Registered Office	1301, Building B Zhigu R&D Building Shuguang Community, Xili Subdistrict Nanshan District, Shenzhen China
Headquarters and Principal Place of Business in the PRC	1301, Building B Zhigu R&D Building Shuguang Community, Xili Subdistrict Nanshan District, Shenzhen China
Principal Place of Business in Hong Kong	Room 1919, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Company’s Website	<u>www.pocomagnetic.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Ruan Jialin (阮佳林) 1301, Building B Zhigu R&D Building Shuguang Community, Xili Subdistrict Nanshan District, Shenzhen China Ms. Zhao Na (趙娜) <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 Road Causeway Bay Hong Kong
Authorized Representatives	Mr. Ruan Jialin (阮佳林) 1301, Building B Zhigu R&D Building Shuguang Community, Xili Subdistrict Nanshan District, Shenzhen China Ms. Zhao Na (趙娜) Room 1919, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Audit Committee	Mr. Lee Chi Sum (李志深) <i>(Chairperson)</i> Dr. Xie Chunxiao (謝春曉) Dr. Yi Zhihong (伊志宏)

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Remuneration and Appraisal Committee	Dr. Xie Chunxiao (謝春曉) (<i>Chairperson</i>) Mr. Ruan Jialin (阮佳林) Dr. Yi Zhihong (伊志宏)
Nomination Committee	Dr. Yi Zhihong (伊志宏) (<i>Chairperson</i>) Mr. Lee Chi Sum (李志深) Mr. Luo Zhimin (羅志敏)
Strategy and ESG Committee	Mr. Du Jianghua (杜江華) (<i>Chairperson</i>) Mr. Zhou Houqiang (周後強) Dr. Yi Zhihong (伊志宏)
[REDACTED]	[REDACTED]
Principal Bank	Bank of China Shenzhen Nantou Sub-branch 3/F, Tower A Tianyuan Central Business Plaza Haide 3rd Road Nanshan District Shenzhen, Guangdong, PRC