
CORPORATE INFORMATION

Registered office and headquarters	2nd Floor, Building 6 IEO Headquarters, Galaxy WORLD No.8 Yaxing Road, Nankeng Community Bantian Subdistrict, Longgang District Shenzhen, Guangdong Province, the PRC
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	Unit 512 of the 5th Floor of Building 12W Phase Three, Hong Kong Science Park Pak Shek Kok, New Territories Hong Kong
Company’s website	<u>https://www.txttech.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zhou Guangji (周光霽) Unit 402, Building 25 Zhongcheng Kangqiao Garden Longgang District, Shenzhen Guangdong Province, the PRC Ms. Huang Shiyao (黃詩瑤) <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> Flat B, 16/F Hang King Garden 9 Wing Fong Road Kwai Fong, New Territories Hong Kong
Authorized Representatives	Mr. Long Dongqing (龍冬慶) Room 4703, Building 8 Yinghugu Bantian Street, Longgang District Shenzhen, Guangdong Province, the PRC Ms. Zhou Guangji (周光霽) Unit 402, Building 25 Zhongcheng Kangqiao Garden Longgang District, Shenzhen Guangdong Province, the PRC
Compliance Advisor	Rainbow Capital (HK) Limited (滋博資本有限公司) No. 710, 7/F, Wing On House No. 71 Des Voeux Road Central Central, Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Chen Yanni (陳燕妮) (*Chairperson*)
Mr. Hu Guoqing (胡國慶)
Mr. Yeung Shek Hin (楊碩軒)

Remuneration and Appraisal Committee

Mr. Yeung Shek Hin (楊碩軒) (*Chairperson*)
Mr. Long Dongqing (龍冬慶)
Ms. Chen Yanni (陳燕妮)

Nomination Committee

Mr. Hu Guoqing (胡國慶) (*Chairperson*)
Mr. Long Dongqing (龍冬慶)
Mr. Yeung Shek Hin (楊碩軒)

Strategy Committee

Mr. Long Dongqing (龍冬慶) (*Chairperson*)
Mr. Ai Kanglin (艾康林)
Mr. Wang Bin (王彬)

[REDACTED]

Principal Banks

Bank of China Limited Shenzhen Branch

International Finance Building
2022 Jianshe Road
Luohu District, Shenzhen
Guangdong Province, the PRC

China Merchants Bank Shenzhen Branch

News Building
No.2 Shennan Middle Road, Shenzhen
Guangdong Province, the PRC

China Construction Bank Shenzhen Branch

East Section
Finance Centre
South Hongling Road
Shenzhen, the PRC

China Everbright Bank Shenzhen Branch

CEB Building
18 Zizhu Qi Avenue, Shenzhen
Guangdong Province, the PRC