
CORPORATE INFORMATION

Registered Office	13/F, Building 3 Chongwen Park, Nanshan Zhiyuan 3370 Liuxian Avenue Nanshan District, Shenzhen Guangdong PRC
Headquarters and Principal Place of Business in the PRC	13/F, Building 3 Chongwen Park, Nanshan Zhiyuan 3370 Liuxian Avenue Nanshan District, Shenzhen Guangdong PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.vgsemi.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. SHI Shuai (史帥) Room 602, No. 36 Lane 1555, Hongmei South Road Minhang District Shanghai PRC Ms. YUNG Mei Yee (翁美儀) <i>(a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. LI Weicon (李偉聰) Room 36A, Unit 1, Block D Building 3 Baoneng City Garden North of Liuxian Avenue Nanshan District, Shenzhen Guangdong Province, PRC Ms. YUNG Mei Yee (翁美儀) 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong

CORPORATE INFORMATION

Audit Committee Ms. JI Xingdan (吉杏丹) (*Chairperson*)
Dr. CHEN Yu (陳羽)
Mr. YUAN Wei (袁微)

Remuneration and Appraisal Committee Dr. CHEN Yu (陳羽) (*Chairperson*)
Mr. LI Weicon (李偉聰)
Ms. JI Xingdan (吉杏丹)

Nomination Committee Mr. LI Weicon (李偉聰) (*Chairperson*)
Ms. JI Xingdan (吉杏丹)
Dr. CHEN Yu (陳羽)

[REDACTED]

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Hong Kong

Principal Banks **China Construction Bank (Keyuan Sub-branch)**
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Nanshan District, Shenzhen
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PRC

China Merchants Bank (Shenzhen Branch)
1/F, China Merchants Bank Shenzhen Branch Building
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PRC

China Merchants Bank, University Town Sub-branch (Shenzhen Branch)
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