

CORPORATE INFORMATION

Registered Office	No. 35, Lianhuan Road Dalingshan Town, Dongguan Guangdong PRC
Headquarters and Principal Place of Business in the PRC	No. 3, Keyuan West 2nd Road Songsshan Lake High-tech Industrial Development Zone Dongguan Guangdong PRC
Place of Business in Hong Kong	46/F Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s Websites	<u>www.topstarltd.com</u> (with respect to Chinese version) <u>www.topstarmachine.com</u> (with respect to English version) <i>(The information on the websites does not form part of this document)</i>
Joint Company Secretaries	Mr. Sun Yushen (孫鈺坤) No. 3, Keyuan West 2nd Road Songsshan Lake High-tech Industrial Development Zone Dongguan Guangdong PRC Ms. Wong Mei Fung Carrie (黃美鳳) 46/F Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Wu Fengli (吳豐禮) No. 3, Keyuan West 2nd Road Songsshan Lake High-tech Industrial Development Zone Dongguan Guangdong PRC Ms. Wong Mei Fung Carrie (黃美鳳) 46/F Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. Yip Tak Yung Teresa (葉德容) (<i>Chairperson</i>) Mr. Yang Lianda (楊聯達) Dr. Wan Jiafu (萬加富)

CORPORATE INFORMATION

**Remuneration and Appraisal
Committee**

Mr. Yang Lianda (楊聯達) (*Chairperson*)
Dr. Wan Jiafu (萬加富)
Dr. Wang Zhicheng (王志成)

Nomination Committee

Mr. Yang Lianda (楊聯達) (*Chairperson*)
Ms. Yip Tak Yung Teresa (葉德容)
Mr. Zhou Yongchong (周永冲)

Strategy and ESG Committee

Mr. Wu Fengli (吳豐禮) (*Chairperson*)
Mr. Zhang Peng (張朋)
Dr. Wan Jiafu (萬加富)

[REDACTED]

Compliance Advisor

Red Solar Capital Limited
 Unit 402B, 4/F
 China Insurance Group Building
 No. 141 Des Voeux Road Central
 Central
 Hong Kong

Principal Banks

Bank of China Limited
Dongguan Dalingshan Branch
 No. 111, 113, 115, 117 Jiaoyu Road
 Dalingshan Town, Dongguan
 Guangdong
 PRC

Industrial and Commercial Bank of China Limited
Dongguan Dalingshan Branch
 No. 58, Guangfa Road
 Dalingshan Town, Dongguan
 Guangdong
 PRC