
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	1-608, 6 Lianhui Street Xixing Subdistrict, Binjiang District Hangzhou, Zhejiang Province PRC
Principal place of business in Hong Kong	31 Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s website	<u>www.silicon-magic.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	<p>Dr. Su Hui-Lun (蘇慧倫) 1514, Block B 167 Shixin North Road Xiaoshan District Hangzhou, Zhejiang Province PRC</p> <p>Mr. Wong Chun Wing Samuel (黃俊穎) <i>(ACG and HKACG)</i> 31 Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong</p>
Authorized Representatives	<p>Dr. Ren Yuancheng (任遠程) No. 6-2, Hushu Jiayuan Gongshu District Hangzhou, Zhejiang Province PRC</p> <p>Dr. Su Hui-Lun (蘇慧倫) 1514, Block B 167 Shixin North Road Xiaoshan District Hangzhou, Zhejiang Province PRC</p>
Audit Committee	Mr. Tong Wan Sze (湯雲斯) <i>(Chairperson)</i> Prof. Wang Han (汪涵) Ms. Ho Yip Betty (何曄)
Remuneration and Appraisal Committee	Ms. Ho Yip Betty (何曄) <i>(Chairperson)</i> Mr. Tong Wan Sze (湯雲斯) Prof. Wang Han (汪涵)
Nomination Committee	Dr. Ren Yuancheng (任遠程) <i>(Chairperson)</i> Prof. Wang Han (汪涵) Mr. Tong Wan Sze (湯雲斯) Ms. Ho Yip Betty (何曄)

CORPORATE INFORMATION

Compliance adviser

Quam Capital Limited

5/F and 24/F (Rooms 2401 and 2412)

Wing On Centre, 111 Connaught Road Central

Hong Kong

[REDACTED]

Principal bank

China Merchants Bank Hangzhou Branch

No. 300 Fu Chun Road, Shang Cheng District

Hangzhou, Zhejiang Province

PRC