
CORPORATE INFORMATION

Registered Office and Headquarters in Chinese Mainland	Building 10, No. 1761 Zhangdong Road Pilot Free Trade Zone Shanghai, PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong
Company Website	<u>www.giantec-semi.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. WENG Huaqiang (翁華強先生) Building 10, No. 1761 Zhangdong Road Pilot Free Trade Zone Shanghai, PRC Ms. HO Sze Wah, Cecilia (何詩華女士) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong
Authorized Representatives	Mr. WENG Huaqiang (翁華強先生) Building 10, No. 1761 Zhangdong Road Pilot Free Trade Zone Shanghai, PRC Ms. HO Sze Wah, Cecilia (何詩華女士) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Ms. CHEN Dong (陳冬女士) <i>(Chairperson)</i> Ms. LUO Zhi (羅知女士) Mr. SUN Kai (孫凱先生)
Remuneration and Evaluation Committee	Ms. LUO Zhi (羅知女士) <i>(Chairperson)</i> Ms. CHEN Dong (陳冬女士) Mr. CHEN Zuotao (陳作濤先生)
Nomination Committee	Mr. SUN Kai (孫凱先生) <i>(Chairperson)</i> Ms. LUO Zhi (羅知女士) Mr. CHEN Zuotao (陳作濤先生)
Strategy Committee	Mr. CHEN Zuotao (陳作濤先生) <i>(Chairperson)</i> Mr. ZHANG Jianchen (張建臣先生) Mr. MAO Zhenhua (毛振華先生)

CORPORATE INFORMATION

[REDACTED]

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central, Hong Kong

Principal Banks

**Bank of Communications Co., Ltd.,
Shanghai Zhangjiang Sub-Branch**
No. 560 Songtao Road
Pudong New Area
Shanghai, PRC

**China CITIC Bank Co., Ltd.,
Shanghai Jinshan Sub-Branch**
No. 1038 Longhao Road
Jinshan District
Shanghai, PRC