
CORPORATE INFORMATION

Registered Office	11th floor, China Electronics Difu Mansion, Zhenhua Road, Fuqiang Community, Huaqiangbei Street, Futian District, Shenzhen, Guangdong Province, The PRC
Headquarters and Principal Place of Business in the PRC	11th floor, China Electronics Difu Mansion, Zhenhua Road, Fuqiang Community, Huaqiangbei Street, Futian District, Shenzhen, Guangdong Province, The PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong
Company's Website	<u>https://home.wook.cn</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Feng Zhuochen (馮卓琛) Room 501, Unit 1, Building 3 District 5 (Jinxu Rongcheng), 288 Zhufeng Avenue, Jing'an Town, Doumen District, Zhuhai, Guangdong province, The PRC Ms. Lam Wai Yee Sophie (林慧怡) <i>(Chartered Secretary, a Chartered Governance Professional and a Fellow of The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute)</i> Flat 3 , 5/F., Block F, Chang King Court, 99 Wai King Street, To Kwa Wan, Hong Kong
Authorized Representatives	Ms. Dai Hong (戴紅) Room 201, Building 314, Ganglian Village, Liantang Subdistrict, Luohu District, Shenzhen Guangdong Province, The PRC Ms. Lam Wai Yee Sophie (林慧怡) Flat 3 , 5/F., Block F, Chang King Court, 99 Wai King Street, To Kwa Wan, Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Leung Bik San (梁碧珊) (*Chairperson*)
Mr. Han Bin (韓斌)
Mr. Tao Zhigang (陶志剛)

Remuneration Committee

Mr. Tao Zhigang (陶志剛) (*Chairperson*)
Mr. Xu Longhua (許龍華)
Mr. Han Bin (韓斌)

Nomination Committee

Mr. Xu Longhua (許龍華) (*Chairperson*)
Mr. Tao Zhigang (陶志剛)
Ms. Leung Bik San (梁碧珊)

[REDACTED]

Principal Bank(s)

Bank Central Asia

Jln. Pantai Indah Selatan I Blok DF No.1 & 2 Jakarta
Utara 14460

Citibank N.A., Hong Kong Branch

3 Garden Road,
Central,
Hong Kong

China Merchants Bank Co., Ltd. Shenzhen Futian Sub-branch

1st Floor, Nanguang Building,
No. 5 Huafu Road, Huaqiangbei Subdistrict,
Futian District, Shenzhen,
Guangdong Province,
The PRC