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| **Registered Office, Head Office and Principal Place of Business in the PRC** | 23AF, Building 3<br>Zhongke Research and Development Park<br>No. 009 Gaoxin South 1st Road<br>Gaoxin Community<br>Yuehai Subdistrict<br>Nanshan District<br>Shenzhen<br>Guangdong Province<br>PRC |
| **Principal Place of Business in Hong Kong** | 40th Floor, Dah Sing Financial Centre<br>No. 248 Queen's Road East<br>Wanchai<br>Hong Kong |
| **Company's Website** | **cn.skg.com**<br>*(The information contained on this website does not form part of this document)* |
| **Joint Company Secretaries** | **Mr. Hao Qiankun (郝乾坤)**<br>Room 906, Block 17<br>Phase 3, Kangges Garden<br>Liangle Road<br>Daliang Sub-district Office<br>Shunde District<br>Foshan City<br>Guangdong Province<br>PRC<br><br>**Ms. Suen Ka Yan (孫嘉恩)**<br>*(ACG, HKACG)*<br>40th Floor, Dah Sing Financial Centre<br>No. 248 Queen's Road East<br>Wanchai<br>Hong Kong |
| **Authorized Representatives** | **Mr. Hao Qiankun (郝乾坤)**<br>Room 906, Block 17<br>Phase 3, Kangges Garden<br>Liangle Road<br>Daliang Sub-district Office<br>Shunde District<br>Foshan City<br>Guangdong Province<br>PRC<br><br>**Ms. Suen Ka Yan (孫嘉恩)**<br>40th Floor, Dah Sing Financial Centre<br>No. 248 Queen's Road East<br>Wanchai<br>Hong Kong |

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| **Strategy Committee** | Mr. Liu Jie (劉傑) *(Chairperson)*<br>Mr. Hao Qiankun (郝乾坤)<br>Dr. Yu Peiyou (于培友) |
| **Audit Committee** | Dr. Yu Peiyou (于培友) *(Chairperson)*<br>Ms. Yang Min (楊敏)<br>Ms. Sheng Jiao (盛姣) |
| **Nomination Committee** | Ms. Yang Min (楊敏) *(Chairperson)*<br>Mr. Liu Jie (劉傑)<br>Dr. Yu Peiyou (于培友) |
| **Remuneration Committee** | Dr. Yu Peiyou (于培友) *(Chairperson)*<br>Ms. Sheng Jiao (盛姣)<br>Ms. Yang Min (楊敏) |
| **[REDACTED]** | **[REDACTED]** |
| **Principal Banks** | **China Merchants Bank Co., Ltd.**<br>**Shenzhen High-Tech Park Branch**<br>1st Floor, Fiyta Technology Building<br>No. 2 Gaoxin South 1st Road<br>Nanshan District<br>Shenzhen, Guangdong<br>PRC |