

CORPORATE INFORMATION

Registered Office

Room 103-043, No. 18
Futian Road
Xiangzhou District
Zhuhai
Guangdong Province
PRC

Address of Head Office in the PRC

Room 901, Main Building
Nanyou Grand Hotel, Jida
Xiangzhou District
Zhuhai
Guangdong Province
PRC

Principal Place of Business in Hong Kong

31/F., Tower Two, Times Square
1 Matheson Street Causeway Bay
Hong Kong

Company's Website

<https://www.kingsware.cn/>

(The information contained on this website does not form part of this Document)

Joint Company Secretaries

Mr. Nie Zhongwen (聶中文)
6C, Fengshengge, Sea Dynasty, No. 1
Gongyuan South Road, Shekou Street,
Nanshan District, Shenzhen,
Guangdong Province, China

Ms. Au Ching (歐正)
*(an associate member of both
The Hong Kong Chartered
Governance Institute and
The Chartered Governance
Institute in the United Kingdom)*
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

Authorized Representatives

Mr. Liao Wanli (廖萬里)
8F, Building 22
123 Shihua East Road, Jida
Xiangzhou District
Zhuhai, Guangdong
PRC

Ms. Au Ching (歐正)
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay, Hong Kong

Audit Committee

Ms. Wang Xin (王馨) (*Chairperson*)
Mr. Zhong Xueyin (鍾雪垠)
Mr. Wang Haihang (王海航)

Remuneration Committee

Mr. Zhong Xueyin (鍾雪垠) (*Chairperson*)
Mr. Liao Wanli (廖萬里)
Mr. Jin Zhuo (金卓)
Ms. Wang Xin (王馨)
Dr. Huang Shaoming (黃少明)

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Nomination Committee

Mr. Liao Wanli (廖萬里) (*Chairperson*)
Mr. Jin Zhuo (金卓)
Mr. Zhong Xueyin (鍾雪垠)
Ms. Wang Xin (王馨)
Dr. Huang Shaoming (黃少明)

Strategy Committee

Mr. Liao Wanli (廖萬里) (*Chairperson*)
Mr. Jin Zhuo (金卓)
Mr. Cao Haibiao (曹海鏢)
Mr. Wang Haihang (王海航)
Dr. Huang Shaoming (黃少明)
Dr. Liao Ming (廖明)

Compliance Advisor

Zhongtai International Capital Limited

19/F Li Po Chun Chambers
189 Des Voeux Road Central
Central, Hong Kong

[REDACTED]

Principal Bank

Agricultural Bank of China Co., Ltd.

Zhuhai Xingyuan Branch

No. 200, 202, 204,
206, 208, 210, 212, 214
Xingyuan Road
Xiangzhou District
Zhuhai City
Guangdong Province, China