
CORPORATE INFORMATION

Registered Office	42/F and 43/F, Tower A China Overseas Center No. 2, Lane 699, Tongchuan Road Putuo District Shanghai PRC
Headquarters and Principal Place of Business in the PRC	42/F and 43/F, Tower A China Overseas Center No. 2, Lane 699, Tongchuan Road Putuo District Shanghai PRC
Place of Business in Hong Kong	Room 1901, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.visionstar.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhou Min (周敏) Ms. Ng Wing Shan (吳詠珊)
Authorized Representatives	Mr. Zha Daocun (查道存) Ms. Ng Wing Shan (吳詠珊)
Audit Committee	Mr. Tang Shenghe (湯勝河) (<i>chairperson</i>) Mr. Fan Xuwen (樊旭文) Mr. Mok Hong Suen Tomaz (莫康孫)
Remuneration and Appraisal Committee	Mr. Fan Xuwen (樊旭文) (<i>chairperson</i>) Mr. Yu Xianghua (俞湘華) Mr. Tang Shenghe (湯勝河)
Nomination Committee	Mr. Zha Daocun (查道存) (<i>chairperson</i>) Ms. Chang Qing (常青) Mr. Tang Shenghe (湯勝河) Mr. Fan Xuwen (樊旭文) Mr. Mok Hong Suen Tomaz (莫康孫)
[REDACTED]	[REDACTED]
Principal Bank	China Merchants Bank Co., Ltd. Shanghai Nanxi Branch No.338 Nanjing West Road Huangpu District Shanghai PRC