
CORPORATE INFORMATION

Registered Office	Room 2012, T2 China Resources Qianhai Financial Center 55 Guiwan 4th Road, Nanshan Street Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone, Shenzhen Guangdong Province, PRC
Headquarters and Principal Place of Business in the PRC	Room 2012, T2 China Resources Qianhai Financial Center 55 Guiwan 4th Road, Nanshan Street Qianhai Shenzhen-Hong Kong Modern Service Industry Cooperation Zone, Shenzhen Guangdong Province, PRC
Principal Place of Business in Hong Kong	Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.evatmaster.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Lin Liyi (林麗儀) No. 603-605, Block B4, Building 12 Shenzhen Bay Science and Technology Ecological Park Nanshan District, Shenzhen Guangdong Province, PRC Ms. Mak Sin Ki (麥善琪) ACG, HKACG Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Sun Yutao (孫玉濤) No. 603-605, Block B4, Building 12 Shenzhen Bay Science and Technology Ecological Park Nanshan District, Shenzhen Guangdong Province, PRC Ms. Mak Sin Ki (麥善琪) Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. Liu Hao (劉浩) (<i>Chairperson</i>) Dr. Qian Shizheng (錢世政) Ms. Chan Sheung Yu (陳湘洳)

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Nomination Committee

Dr. Yang Xiaoqiang (楊小強) (*Chairperson*)
Ms. Chan Sheung Yu (陳湘洳)
Mr. Sun Yutao (孫玉濤)

Remuneration and Appraisal Committee

Dr. Qian Shizheng (錢世政) (*Chairperson*)
Dr. Liu Hao (劉浩)
Mr. Sun Yutao (孫玉濤)

[REDACTED]

Principal Bank

China Merchants Bank Co., Ltd.
Shenzhen Huanggang Branch
1/F, Tower B, Zhongshen Building
Caitian South Road
Futian District, Shenzhen
Guangdong Province, PRC