

CORPORATE INFORMATION

Registered Office in the PRC	Building 3, Shengnuoda Industrial Park, No. 4 Xingju West Road, Dongxing Area, Dongjiang High-Tech Industrial Park, Zhongkai Hi-tech Industrial Development Zone, Huizhou, China
Headquarters and Principal Place of Business in the PRC	Building 3, Shengnuoda Industrial Park, No. 4 Xingju West Road, Dongxing Area, Dongjiang High-Tech Industrial Park, Zhongkai Hi-tech Industrial Development Zone, Huizhou, China
Principal Place of Business in Hong Kong	Room 2702, 27/F, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong
Company’s Website	<u>www.mic-power.cn.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	<p>Ms. Luo Hongbing (羅紅兵) Building 3, Shengnuoda Industrial Park, No. 4, Xingju West Road, Dongxing Area, Dongjiang High-Tech Industrial Park, Zhongkai Hi-tech Industrial Development Zone, Huizhou, China</p> <p>Ms. Lam Yuen Ling Eva (林婉玲), FCIS, FCS(PE) Room 2702, 27/F, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong</p>
Authorized Representatives	<p>Mr. Chen Zhiyong (陳志勇) Room 1701, No. 6 Shangcheng Avenue, Baiyun District, Guangzhou City, Guangdong Province, China</p> <p>Ms. Lam Yuen Ling Eva (林婉玲), FCIS, FCS(PE) Room 2702, 27/F, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong</p>

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Audit Committee	Mr. Yang Ge (<i>Chairperson</i>) Ms. Duan Chunlin Mr. Huang Haitao
Remuneration and Appraisal Committee	Ms. Duan Chunlin (<i>Chairperson</i>) Mr. Yang Ge Mr. Xu Jiangtao
Nomination Committee	Mr. Huang Haitao (<i>Chairperson</i>) Mr. Chen Zhiyong Ms. Duan Chunlin
Strategic and ESG Committee	Mr. Chen Zhiyong (<i>Chairperson</i>) Mr. Xu Jiangtao Mr. Huang Haitao

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Principal Bank	Industrial and Commercial Bank of China Limited, Huizhou Dongjiang High-tech Zone Branch No. 05-08, 1st Floor, Building, Longhui Huamingfu, No. 107 Dongxin Avenue, Dongjiang High-tech Industrial Park, Zhongkai High-tech Zone, Huizhou City, PRC
Compliance Advisor	Altus Capital Limited 21 Wing Wo Street, Central, Hong Kong