

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC.	8th Floor (nominal 9th Floor) Building 10, No. 399 Keyuan Road China (Shanghai) Pilot Free Trade Zone Shanghai, PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>asrmicro.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. HAN Min (韓旻) 8th Floor (nominal 9th Floor) Building 10, No. 399 Keyuan Road China (Shanghai) Pilot Free Trade Zone Shanghai, PRC Ms. OH Sim Yee (胡倩鋤)(ACG) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives.	Ms. HAN Min (韓旻) 8th Floor (nominal 9th Floor) Building 10, No. 399 Keyuan Road China (Shanghai) Pilot Free Trade Zone Shanghai, PRC Ms. OH Sim Yee (胡倩鋤) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Mr. CHEN Shimin (陳世敏) (<i>chairperson</i>) Mr. HU Zhan (胡瞻) Mr. NG Wing Fai (吳榮輝)
Nomination Committee.	Mr. HU Zhan (胡瞻) (<i>chairperson</i>) Mr. CHEN Shimin (陳世敏) Mr. NG Wing Fai (吳榮輝) Mr. TAI Po Ka (戴保家) Ms. HAN Min (韓旻)
Remuneration and Appraisal Committee	Mr. NG Wing Fai (吳榮輝) (<i>chairperson</i>) Mr. HU Zhan (胡瞻) Mr. TAI Po Ka (戴保家)

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Strategy and ESG Committee	Mr. TAI Po Ka (戴保家) (<i>chairperson</i>) Mr. CHEN Shimin (陳世敏) Mr. ZHAO Xikai (趙錫凱)
Compliance Advisor	Rainbow Capital (HK) Limited Office No. 710, 7/F Wing On House 71 Des Voeux Road Central Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	China Merchants Bank (Shanghai Zhangjiang Branch) 1/F, Building 1 German Center No. 88 Keyuan Road Pudong New Area Shanghai, PRC Bank of Ningbo (Shanghai Zhangjiang Branch) 1/F, Northern Building No. 350 Chunxiao Road Pudong New Area Shanghai, PRC