

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head office in the PRC	Block A2 Yingzhan Industrial Park Longtian Community Kengzi Street, Pingshan New District Shenzhen, Guangdong PRC
Principal place of business in Hong Kong	No.1, 16/F, OfficePlus @Sheung Wan Nos. 93-103 Wing Lok Street Sheung Wan Hong Kong
Company secretary	Ms. Xu Jing <i>Certified Public Accountants</i> Flat 12, 33/F Hiu On House Hiu Kwong Street, Hiu Lai Court Sau Mau Ping Kowloon
Authorised representatives	Mr. Ma Fujun Flat 9B, Block 5 Haiyue Garden Phase 3 8 Gongye 7th Road Nanshan District Shenzhen, Guangdong PRC Ms. Xu Jing Flat 12, 33/F Hiu On House Hiu Kwong Street, Hiu Lai Court Sau Mau Ping Kowloon
Audit Committee	Mr. Wu Chi-luen (<i>Chairman</i>) Mr. Chow Kit Ting Mr. Chan Chung Kik Lewis
Remuneration Committee	Mr. Wu Chi-luen (<i>Chairman</i>) Mr. Chow Kit Ting Mr. Chan Chung Kik Lewis

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Nomination Committee	Mr. Ma Fujun (<i>Chairman</i>) Mr. Wu Chi-luen Mr. Chan Chung Kik Lewis
Cayman Islands principal share registrar and transfer office	[REDACTED]
Hong Kong Share Registrar	[REDACTED]
Principal bank	The Hongkong and Shanghai Banking Corporation Limited HSBC Main Building 1 Queen's Road Central, Central, Hong Kong China Merchants Bank Shenzhen Huanggang Branch 1/F, Tower B, Zhongshen Building, Caitian South Road, Futian District, Shenzhen, PRC
Company's website	[www.szeternity.com] (<i>information of this website does not from part of this document</i>)