

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	Unit 1705, 17/F Bonham Trade Centre 50 Bonham Strand 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 Hong Kong
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 Hong Kong
Audit Committee	Mr. Wu Chi-luen (<i>Chairman</i>) Mr. Chow Kit Ting Mr. Chan Chung Kik Lewis

CORPORATE INFORMATION

Remuneration Committee Mr. Wu Chi-luen (*Chairman*)
Mr. Chow Kit Ting
Mr. Chan Chung Kik Lewis

Nomination Committee Mr. Ma Fujun (*Chairman*)
Mr. Wu Chi-luen
Mr. Chan Chung Kik Lewis

[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
(*information of this website does not from part of this document*)