

## CORPORATE INFORMATION

<b>Registered Office</b>	71 Fort Street, PO Box 500 Grand Cayman Cayman Islands KY1-1106
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Company Secretary</b>	<b>Ms. Sze Ting Chan (陳詩婷) (ACG, HKACG)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Lin Feng (馮林)</b> Room 18A, No.55, Lane 1520 Huashan Road, Changning District Shanghai PRC  <b>Ms. Sze Ting Chan (陳詩婷)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Audit Committee</b>	Mr. Shengwen Rong (戎勝文) ( <i>Chairman</i> ) Mr. Michael Ward Dr. Weiru Chen (陳威如)
<b>Remuneration Committee</b>	Dr. Shirley Ze Yu (于澤) ( <i>Chairwoman</i> ) Mr. Feng Dr. Weiru Chen (陳威如)
<b>Nomination Committee</b>	Mr. Wei ( <i>Chairman</i> ) Dr. Shirley Ze Yu (于澤) Mr. Michael Ward

**CORPORATE INFORMATION**

**Joint Compliance Advisors**

**Opus Capital Limited**

18/F, Fung House  
19–20 Connaught Road Central  
Central, Hong Kong

**Red Sun Capital Limited**

Room 3303, 33/F, West Tower  
Shun Tak Centre  
168–200 Connaught Road Central  
Sheung Wan  
Hong Kong

**Principal Share Registrar and  
Transfer Office**

**Appleby Global Services (Cayman) Limited**

71 Fort Street, George Town  
Grand Cayman  
Cayman Islands  
KY1-1106

**Hong Kong Share Registrar**

[REDACTED]

**Trustee of the Escrow Account**

**CCB (Asia) Trustee Company Limited**

G/F, 6 Des Voeux Road Central  
Central, Hong Kong

**Principal Bank**

**Citibank, N.A., Hong Kong Branch**

20/F, Citi Tower, One Bay East  
83 Hoi Bun Road  
Kwun Tong, Kowloon  
Hong Kong

**Company's Website**

**[www.visiondeal.hk](http://www.visiondeal.hk)**

*(A copy of this document is available on the Company's website.  
None of the information contained on the Company's website  
forms part of this document)*