

CORPORATE INFORMATION

Registered office in the Cayman Islands	Ogier Global (Cayman) Limited 89 Nexus Way, Camana Bay Grand Cayman, KY1-9009 Cayman Islands
Principal place of business in Hong Kong	2408, World-Wide House 19 Des Voeux Road Central Central, Hong Kong
Headquarters in the PRC	12F, ERKE Group Mansion 11 Guanyin Shan Hualien Road Siming District, Xiamen Fujian Province PRC
Company's website	<u>www.manyidea.cloud</u> <i>(Note: The contents of this website do not form part of this document)</i>
Company secretary	Ms. Tang Wing Shan Winza (鄧穎珊) <i>(an associate member of both the Hong Kong Chartered Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries) and the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators))</i> 46F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorised representatives	Mr. Liu Jianhui (劉建輝) Room 705 No. 22 Binhu Yili Haicang District Xiamen Fujian Province PRC Ms. Tang Wing Shan Winza (鄧穎珊) 46F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

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Audit committee Ms. Wong Yan Ki, Angel (黃欣琪) (*Chairman*)
Ms. Wang Yingbin (王穎彬)
Mr. Tian Tao (田濤)

Remuneration committee Ms. Wang Yingbin (王穎彬) (*Chairman*)
Ms. Wong Yan Ki, Angel (黃欣琪)
Mr. Tian Tao (田濤)

Nomination committee Mr. Tian Tao (田濤) (*Chairman*)
Ms. Wang Yingbin (王穎彬)
Ms. Wong Yan Ki, Angel (黃欣琪)

[REDACTED]

Compliance adviser **Zhongtai International Capital Limited**
19/F Li Po Chun Chambers
189 Des Voeux Road Central
Central Hong Kong

Principal banker **Shanghai Pudong Development Bank Co., Ltd**
Xiamen Guanyinshan Sub-branch
(上海浦東發展銀行股份有限公司廈門觀音山支行)
No.2 of Unit 101, No.161
Taidong Road
Siming District
Xiamen
Fujian Province
PRC