

## CORPORATE INFORMATION

<b>Registered office in the Cayman Islands</b>	Ogier Global (Cayman) Limited 89 Nexus Way, Camana Bay Grand Cayman, KY1-9009 Cayman Islands
<b>Principal place of business in Hong Kong</b>	2408, World-Wide House 19 Des Voeux Road Central Central, Hong Kong
<b>Headquarters in the PRC</b>	12F, ERKE Group Mansion 11 Guanyin Shan Hualien Road Siming District, Xiamen Fujian Province PRC
<b>Company's website</b>	<u><a href="http://www.manyidea.cloud">www.manyidea.cloud</a></u> <i>(Note: The contents of this website do not form part of this document)</i>
<b>Company secretary</b>	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
<b>Authorised representatives</b>	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

**CORPORATE INFORMATION**

**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)

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**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