

## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
<b>Principal place of business in the PRC</b>	8/F, Building B4 9 Mozhoudong Road Jiangning Economic and Technological Development Zone Nanjing Jiangsu Province PRC
<b>Principal place of business in Hong Kong</b>	40/F Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
<b>Company's website address</b>	<u><a href="http://www.howkingtech.com">www.howkingtech.com</a></u> <i>(the information contained on this website does not form part of this document)</i>
<b>Company secretary</b>	Ms. Zhang Xiao (張瀟) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i>

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**Authorized Representatives  
(for the purpose of the  
Listing Rules)**

Dr. Chen Ping (陳平)  
3-2701, Jinyu Lanwan  
Furong Road  
Futian District  
Shenzhen City  
Guangdong Province  
PRC

Ms. Zhang Xiao (張瀟)  
40th Floor, Dah Sing Financial Centre  
No. 248 Queen’s Road East  
Wanchai  
Hong Kong

**Audit Committee**

Mr. Gu Jiong (*Chairman*)  
Mr. Fong Wo, Felix  
Mr. Yang Hai

**Remuneration Committee**

Mr. Fong Wo, Felix (*Chairman*)  
Mr. Yang Hai  
Mr. Feng Yijing

**Nomination Committee**

Dr. Chen Ping (*Chairman*)  
Mr. Fong Wo, Felix  
Mr. Gu Jiong

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[REDACTED]

**Compliance advisor**

**Ping An of China Capital (Hong Kong) Company  
Limited**  
Units 3601, 07 & 11–13, 36/F, The Center  
99 Queen’s Road Central  
Hong Kong

## CORPORATE INFORMATION

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### Principal banks

#### **China Everbright Bank Nanjing Jiangning Branch**

No. 55 Shengtai Road  
Jiangning District  
Nanjing City  
Jiangsu Province  
PRC

#### **China Merchants Bank Jiangning Branch**

No. 66 Shengtai Road  
Jiangning District  
Nanjing City  
Jiangsu Province  
PRC