

CORPORATE INFORMATION

Registered office in the Cayman Islands	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
Principal place of business in the PRC	8/F, Building B4 9 Mozhoudong Road Jiangning Economic and Technological Development Zone Nanjing Jiangsu Province PRC
Principal place of business in Hong Kong	40/F Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's website address	<u>www.howkingtech.com</u> <i>(the information contained on this website does not form part of this Document)</i>
Company secretary	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>

CORPORATE INFORMATION

**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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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

Principal banks

China Everbright Bank Nanjing Jiangning Branch

76 Shengli Road
Moling Street
Jiangning District
Nanjing City
Jiangsu Province
PRC

China Merchants Bank Jiangning Branch

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