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## CORPORATE INFORMATION

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**Registered Office**

PO Box 309, Ugland House  
Grand Cayman,  
KY1-1104  
Cayman Islands

**Principal Place of Business in Hong Kong**

[Unit No. 1506B, Level 15  
International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong]

**Company’s Website**

[●]

*(The information contained in this website does not form part of this document)*

**Joint Company Secretaries**

**Ms. JIANG Jun (江君)**  
43BC, Unit 2  
Phase II, Peninsula City State  
Nanshan District, Shenzhen  
Guangdong Province, PRC

**Mr. IP Tak Wai (葉德偉)**  
*(FCG, HKFCG)*  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

**Authorized Representatives**

**Ms. JIANG Jun (江君)**  
43BC, Unit 2  
Phase II, Peninsula City State  
Nanshan District, Shenzhen  
Guangdong Province, PRC

**Mr. IP Tak Wai (葉德偉)**  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

**Audit Committee**

Mr. XUE Linnan (*Chairman*)  
Mr. ZHANG Min  
Dr. LI Weifeng

**Remuneration Committee**

Dr. LI Weifeng (*Chairman*)  
Mr. LI Zhu  
Mr. ZHANG Min

## CORPORATE INFORMATION

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**Nomination Committee**

Mr. NI Zhengdong (*Chairman*)  
Dr. LI Weifeng  
Mr. ZHANG Min

[REDACTED]

**Trustee of the Escrow Account**

[●]

**Principal Bank**

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