
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head Office and Principal Place of Business in Singapore	1 Paya Lebar Link #09-04 PLQ 1 Paya Lebar Quarter Singapore 408533
Principal Place of Business in Hong Kong	40th Floor Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.superhiinternational.com</u> <i>(information on this website does not form part of this listing document)</i>
Joint Company Secretaries	Ms. QU Cong (瞿聰) Room 3704, Building 4 Vanke Yuncheng Phase III Nanshan District Shenzhen Guangdong PRC Ms. SO Shuk Yi Betty (蘇淑儀) <i>(an associate of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and an associate of The Chartered Governance Institute in the United Kingdom)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Authorized Representatives	Mr. ZHOU Zhaocheng (周兆呈) 222 Ocean Drive #03-27 Singapore 098619 Ms. QU Cong (瞿聰) Room 3704, Building 4 Vanke Yuncheng Phase III Nanshan District Shenzhen Guangdong PRC
Audit Committee	Mr. TEO Ser Luck (張思樂) (<i>Chairman</i>) Mr. TAN Kang Uei, Anthony (陳康威) Mr. LIEN Jown Jing Vincent (連宗正)
Remuneration Committee	Mr. LIEN Jown Jing Vincent (連宗正) (<i>Chairman</i>) Mr. TAN Kang Uei, Anthony (陳康威) Mr. TEO Ser Luck (張思樂) Mr. ZHOU Zhaocheng (周兆呈)
Nomination Committee	Mr. ZHOU Zhaocheng (周兆呈) (<i>Chairman</i>) Mr. TEO Ser Luck (張思樂) Mr. LIEN Jown Jing Vincent (連宗正) Mr. TAN Kang Uei, Anthony (陳康威)
Compliance Advisor	Maxa Capital Limited Unit 1908, Harbour Center 25 Harbour Road Wanchai Hong Kong
Hong Kong Share Registrar	[REDACTED]
Principal Share Registrar and Transfer Office	[REDACTED]

CORPORATE INFORMATION

Principal Banks

Bank of America West Arcadia

1234 S Baldwin Ave
Arcadia
CA 91007-7923
The United States

United Overseas Bank Limited

80 Raffles Place
UOB Plaza
Singapore 048624

Citibank N.A.

8 Marina View
#17-01 Asia Square Tower 1
Singapore 018960

The Hongkong and Shanghai Banking Corporation Limited

10 Marina Boulevard
Marina Bay Financial Centre Tower 2
#47-01
Singapore 018983