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CORPORATE INFORMATION

Registered office	PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands
Principal place of business in Hong Kong	Unit E708, 7/F Ka Ming Court No. 688–690 Castle Peak Road Kowloon Hong Kong
Headquarters and principal place of business in the PRC	4203–4204, Qianhai Shimao Finance Centre II No. 3040, Aohai Avenue, Nanshan Street Qianhai Shenzhen-Hong Kong Cooperation Zone Shenzhen PRC
Company’s website address	<u>www.galasports.com</u> <i>(The information contained on this website does not form part of this document)</i>
Company secretary	Mr. Chu Kai Chi <i>(CPA of HKICPA)</i> Flat C, 18/F, Tower 2 Marbella 23 On Chun Street Ma On Shan New Territories Hong Kong
Authorized representatives	Mr. Chu Kai Chi Flat C, 18/F, Tower 2 Marbella 23 On Chun Street Ma On Shan New Territories Hong Kong Mr. Li Xin No. 3003, Unit 1, Building 4 No. 49, Hongji New Road Jinjiang District, Chengdu Sichuan Province PRC
Audit Committee	Mr. Leung Ming Shu <i>(Chairman)</i> Ms. Chak Hoi Kee Clara Mr. Zhan Peixun

CORPORATE INFORMATION

Remuneration Committee	Mr. Zhan Peixun (<i>Chairman</i>) Mr. Li Xin Mr. Leung Ming Shu
Nomination Committee	Mr. Jia Xiaodong (<i>Chairman</i>) Ms. Chak Hoi Kee Clara Mr. Zhan Peixun
Compliance adviser	UOB Kay Hian (Hong Kong) Limited
Principal share registrar and transfer office in the Cayman Islands	[REDACTED]
Hong Kong Share Registrar	[REDACTED]
Principal Banks	Bank of China (Hong Kong) Limited 1 Garden Road Central Hong Kong China Merchants Bank Co., Ltd. (Tairan Jingu Branch) 1st Floor, Haisong Building 9 Tairan Road Futian District Shenzhen PRC Industrial and Commercial Bank of China Limited (Qianhai Branch) Block 10, Qianhai Enterprise Residence No. 63 Qianwan 1st Road Qianhai Free Trade Zone Shenzhen PRC