
CORPORATE INFORMATION

Registered Office	P. O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
Headquarters	2/F, Block 1 Dream Star Garden 68 Jinjie Road Huaqiao Town, Kunshan PRC
Principal Place of Business in Hong Kong	Unit 2310-11 23rd Floor Tower Two, Lippo Centre 89 Queensway Hong Kong
Company's Website	www.splend.com <i>(The contents of this website do not form part of this document)</i>
Company Secretary	Ms. Law Kwok Wing, <i>HKICPA</i> 17/F United Centre 95 Queensway Admiralty Hong Kong
Authorized Representatives	Mr. Lai, Kwok Fai Franki Flat E, 24F Tung Shan Mansion Taikoo Shing Hong Kong Ms. Law Kwok Wing, <i>HKICPA</i> 17/F United Centre 95 Queensway Admiralty Hong Kong
Audit Committee	Mr. Yang, Dave De (楊德志) (<i>chairperson</i>) Dr. Xue, Jun (薛軍) Ms. Chung, Elizabeth Ching Yee (鍾靜儀)

CORPORATE INFORMATION

Remuneration Committee

Ms. Chung, Elizabeth Ching Yee (鍾靜儀)
(*chairperson*)

Ms. Ma, Hsin-Ting (馬心婷)

Mr. Yang, Dave De (楊德志)

Nomination Committee

Ms. Ma, Hsin-Ting (馬心婷) (*chairperson*)

Dr. Xue, Jun (薛軍)

Ms. Chung, Elizabeth Ching Yee (鍾靜儀)

Cayman Islands [REDACTED] and [REDACTED]

[REDACTED]

[REDACTED]

Compliance Advisor

CMBC International Capital Limited
45/F, One Exchange Square
8 Connaught Place
Central
Hong Kong

Principal Banks

Nanyang Commercial Bank, Limited
151 Des Voeux Road Central
Central
Hong Kong

Bank of Communications, Huaqiao Kunshan branch
International Finance Building
No. 538, Shangyin Road
Huaqiao Town, Kunshan
Suzhou, Jiangsu
PRC