
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 (<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

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]**

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[REDACTED]

Compliance Advisor

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