
CORPORATE INFORMATION

Registered Office	Room 128 Yunkai Real Estate Office Building No. 8 Kangbao Road Economic Development Zone Miyun District Beijing PRC
Headquarters	4th Floor, Tower A Tagen Knowledge & Innovation Center West Second Shenyun Road Nanshan District Shenzhen PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company’s Website	<u>www.uboxol.com</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	Cui Yan Room 1912, Block C, Building 1 Fanhai City Plaza Nanshan District Shenzhen, PRC Yiu Suk Han (ACG HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorized Representatives	Cui Yan Room 1912, Block C, Building 1 Fanhai City Plaza Nanshan District Shenzhen, PRC Yiu Suk Han (ACG HKACG) 5/F, Manulife Place 348 Kwun Tong Road, Kowloon Hong Kong

CORPORATE INFORMATION

Audit Committee

Guo Wei (*Chairman*)
Wang Xiaochuan
Zhang Chen

Remuneration Committee

Wang Xiaochuan (*Chairman*)
Yu Lizhi
Guo Wei

Nomination Committee

Wang Bin (*Chairman*)
Guo Wei
Wang Xiaochuan

[REDACTED]

Compliance Adviser

**China Securities (International)
Corporate Finance Company Limited**
18/F
Two Exchange Square
Central
Hong Kong

Principal Banks

Hua Xia Bank Co., Ltd.
Shenzhen Branch
Zhongzhou Building 1-12/F
Jintian Road No. 3088
Futian Street
Futian District
Shenzhen
PRC

China Merchants Bank Co., Ltd.
Shenzhen Keyuan sub-branch
EVOC Technology Building 1F
Gaoxin Middle Fourth Road No. 31
Nanshan District
Shenzhen

Bank of China Co., Ltd.
Shenzhen High-tech Zone Sub-branch
Lenovo Building 1F
Gaoxin South First Road 16-1
Nanshan District
Shenzhen