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## CORPORATE INFORMATION

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<b>Registered office</b>	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
<b>Principal place of business and headquarters in the PRC</b>	Changjiu Building No. 99 Shigezhuang Road Chaoyang District Beijing China
<b>Principal place of business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Joint company secretaries</b>	Ms. Zhang Yexi (張燁茜) Changjiu Building No. 99 Shigezhuang Road Chaoyang District Beijing China  Ms. Tang King Yin (鄧景賢) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Company's website</b>	<a href="http://www.99digtech.com">www.99digtech.com</a>

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## CORPORATE INFORMATION

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### Authorized representatives

Ms. Li Guiping (李桂屏)  
Flat 201, Unit 3, Building 8  
No. 1 Sijixinghe Middle Road  
Chaoyang District  
Beijing  
China

Ms. Tang King Yin (鄧景賢)  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon  
Hong Kong

### Audit Committee

Mr. Wang Fukuan (王福寬) (*Chairman*)  
Ms. Jin Ting (靳婷)  
Mr. Dong Yang (董揚)

### Remuneration Committee

Mr. Shen Jinjun (沈進軍) (*Chairman*)  
Mr. Bo Shijiu (薄世久)  
Mr. Dong Yang (董揚)

### Nomination Committee

Ms. Li Guiping (李桂屏) (*Chairwoman*)  
Mr. Shen Jinjun (沈進軍)  
Mr. Dong Yang (董揚)

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### Compliance Advisor

**Zhongtai International Capital Limited**  
19/F Li Po Chun Building  
189 Des Voeux Road Central  
Hong Kong

## **CORPORATE INFORMATION**

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### **Principal banks**

**China Merchants Bank Co., Ltd.**

**Shenzhen Huaqiaocheng Branch**

No. 9015-3, Shennan Boulevard

Nanshan District

Shenzhen

China

**Shanghai Pudong Development**

**Bank Limited**

**Shanghai Pilot Free Trade Zone Branch**

22/F No. 588, Pudong South Road

Pudong New District

Shanghai

China