
CORPORATE INFORMATION

Registered office	4th Floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Principal place of business and headquarters in the PRC	Changjiu Building No. 99 Shigezhuang Road Chaoyang District Beijing China
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Joint company secretaries	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
Company's website	www.99digtech.com

CORPORATE INFORMATION

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)

[REDACTED]

Compliance Advisor

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

CORPORATE INFORMATION

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