
CORPORATE INFORMATION

Registered Office	Tricor Services (Cayman Islands) Limited Third Floor, Century Yard, Cricket Square P.O. Box 902 Grand Cayman, KY1-1103 Cayman Islands
Headquarters and principal place of business in the PRC	21/F, Block A Daoxing Science and Technology Innovation Centre Xingdong Community Xin'an Street Bao'an District Shenzhen PRC
Principal place of business in Hong Kong	Unit 03, 12/F Tower 2 South Seas Centre 75 Mody Road Kowloon Hong Kong
Company's Website	www.edayun.cn <i>(the information contained on the website does not form part of this document)</i>
Company Secretary	Mr. Cheung Man Yu (張文宇) (HKICPA) RM 10, 31/F, Lung Sing House Kam Lung Court Ma On Shan, NT Hong Kong
Authorized Representatives	Mr. Liu Yong (劉勇) No. 1 Kefa Road Science and Technology Park Nanshan District Shenzhen PRC Mr. Cheung Man Yu (張文宇) RM 10, 31/F, Lung Sing House Kam Lung Court Ma On Shan, NT Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Ng Cheuk Him (吳卓謙) (*chairman*)
Mr. Luo Jianfeng (羅建峰)
Mr. Chan Kwok Cheung Kevin (陳國璋)

Remuneration Committee

Mr. Chan Kwok Cheung Kevin (陳國璋) (*chairman*)
Mr. Wong Ping Yee Natalis (王秉怡)
Mr. Liu Yong (劉勇)

Nomination Committee

Mr. Liu Yong (劉勇) (*chairman*)
Mr. Wong Ping Yee Natalis (王秉怡)
Mr. Ng Cheuk Him (吳卓謙)

[REDACTED]

Principal Bank

Bank of China Limited, Qianhaiwan Branch
Floor 1, Trading Center
Qianhai Enterprise Residence, Special Zone Pavilion
No. 63, Qianwan 1st Road, Qianhai Shenzhen-Hong Kong
Modern Service Industry Cooperation Zone
Shenzhen
PRC