
CORPORATE INFORMATION

Registered office	Clifton House, 75 Fort Street, P.O. Box 1350, George Town, Grand Cayman, KY1-1108, Cayman Islands.
Global headquarters, principal place of business and head office in the PRC	1399 Zhangheng Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai 201203, PRC.
Principal place of business in Hong Kong	Room 5007, 50th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong.
Company's website address	www.wison-engineering.com <i>(Information on this website does not form part of this prospectus)</i>
Company Secretary	Luk Wai Mei (陸慧薇) MPA, BBA(Hons), CPA, CPA(Aust), ACS, ACIS Flat 16, 3/F, 41 Hong Ning Road, Kwun Tong, Kowloon, Hong Kong.
Audit Committee	Choy Sze Chung Jojo (蔡思聰) (Chairman) Liu Ji (劉吉) Wu Jianmin (吳建民)
Remuneration Committee	Liu Ji (劉吉) (Chairman) Wu Jianmin (吳建民) Hua Bangsong (華邦嵩)
Nomination Committee	Wu Jianmin (吳建民) (Chairman) Choy Sze Chung Jojo (蔡思聰) Hua Bangsong (華邦嵩)
Authorized Representatives	Chen Wenfeng (陳文峰) Room 302, Building No. 6, No. 77, Lane 569, Xinhua Road, Changning District, Shanghai, PRC.

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	Luk Wai Mei (陸慧薇) Flat 16, 3/F, 41 Hong Ning Road, Kwun Tong, Kowloon, Hong Kong.
Compliance Adviser	Guotai Junan Capital Limited 27/F, Low Block, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong.
Principal share registrar and transfer office	Appleby Trust (Cayman) Ltd. Clifton House, 75 Fort Street, P.O. Box 1350, George Town, Grand Cayman, KY1-1108, Cayman Islands.
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
Principal banks	<p>Agricultural Bank of China Zhangjiang High-Tech Park Branch No. 185, Zhangjiang Road, Pudong New Area, Shanghai 201203, PRC.</p> <p>China Minsheng Banking Corporation Limited Jinan Jiefang Road Branch 3/F, Education Building, No. 49, Lishan Road, Jinan City, Shandong Province 250014, PRC.</p> <p>Bank of Communications Co., Ltd. Zhangjiang Branch 3/F, Podium Building, No. 560, Songtao Road, Pudong New Area, Shanghai 201203, PRC.</p>

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Industrial and Commercial Bank of China Limited
JinQiao Branch
No. 1391, Jinqiao Road,
Pudong New Area,
Shanghai 200136,
PRC.