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## CORPORATE INFORMATION

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<b>Registered office</b>	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	Block D, Exhibition Centre Guanshan First Avenue Optical Valley Software Park Donghu New Technology Development Zone Wuhan, Hubei PRC
<b>Place of business in Hong Kong</b>	Unit 2902, 29th Floor China Insurance Group Building No. 141 Des Voeux Road Central Hong Kong
<b>Company website</b>	<u><a href="http://www.ovuni.com">www.ovuni.com</a></u> (information contained on this website does not form part of this prospectus)
<b>Joint company secretaries</b>	Ms. Zhang Xuelian Ms. Leung Ching Ching (HKICS, ICSA)
<b>Authorized representatives</b>	Mr. Huang Liping 7 Mei Garden No. 497 Luoshi Road Hongshan District Wuhan, Hubei Province China  Ms. Leung Ching Ching Level 54 Hopewell Centre 183 Queen's Road East Hong Kong
<b>Audit Committee</b>	Mr. Leung Man Kit ( <i>Chairman</i> ) Ms. Shu Chunping Mr. Qi Min

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<b>Remuneration Committee</b>	Mr. Qi Min ( <i>Chairman</i> ) Mr. Hu Bin Ms. Zhang Shuqin Mr. Leung Man Kit Ms. Shu Chunping
<b>Nomination Committee</b>	Mr. Huang Liping ( <i>Chairman</i> ) Mr. Qi Min Ms. Zhang Shuqin
<b>Financial Control Committee</b>	Mr. Huang Liping Mr. Wang Yuancheng Ms. Huang Min
<b>Compliance Advisor</b>	<b>GF Capital (Hong Kong) Limited</b> 29/F and 30/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
<b>Hong Kong Share Registrar</b>	<b>Computershare Hong Kong Investor Services Limited</b> Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Cayman Islands principal share registrar and transfer office</b>	<b>Appleby Trust (Cayman) Ltd.</b> Clifton House 75 Fort Street PO BOX 1350 Grand Cayman KY1-1108 Cayman Islands

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## CORPORATE INFORMATION

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### Principal banks

#### **Hankou Bank Guang Gu Branch**

Building A5, Guanggu Ruanjianyuan  
Special No.1 Guanshan Avenue  
Donghu New Technology  
Development Zone  
Hongshan, Wuhan  
Hubei Province, China

#### **Bank of Communications Wuchang Branch**

No. 80 Zhong Nan Road  
Wuchang District, Wuhan  
Hubei Province, China

#### **Industrial and Commercial Bank of China Donghu Development Zone Branch**

No. 648 Luoyu Road  
Hongshan, Wuhan  
Hubei Province, China

#### **China Development Bank Hubei Branch**

Chutian Media Plaza  
181 Donghu Street  
Wuchang District, Wuhan  
Hubei Province, China