

CORPORATE INFORMATION

Directors	<i>Executive Directors</i> Mr. Benjamin Zhengmin Pan <i>(Chief Executive Officer)</i> <i>Non-executive Directors</i> Ms. Ingrid Chunyuan Wu Mr. Yang Dong Shao Dr. Thomas Kalon Ng <i>Independent non-executive Directors</i> Mr. Koh Boon Hwee <i>(Chairman)</i> Dr. Dick Mei Chang Mr. Mok Joe Kuen Richard
Company Secretary	Ms. Lau Sim <i>(CPA, ACCA)</i>
Qualified Accountant	Ms. Lau Sim <i>(CPA, ACCA)</i>
Audit Committee	Mr. Mok Joe Kuen Richard <i>(Chairman)</i> Mr. Koh Boon Hwee Ms. Ingrid Chunyuan Wu
Remuneration Committee	Mr. Koh Boon Hwee <i>(Chairman)</i> Dr. Dick Mei Chang Dr. Thomas Kalon Ng
Nomination Committee	Dr. Dick Mei Chang <i>(Chairman)</i> Mr. Mok Joe Kuen Richard Mr. Yang Dong Shao
Authorized Representatives	Mr. Benjamin Zhengmin Pan Ms. Lau Sim <i>Alternative authorized representative</i> Mr. Mok Joe Kuen Richard
Compliance Advisor	Goldbond Capital (Asia) Limited 39th Floor, Tower 1 Lippo Centre 89 Queensway Hong Kong
Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i>

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Registered Office	Century Yard Cricket Square Hutchins Drive P.O. Box 2681 GT George Town Grand Cayman British West Indies
Place of Business in Hong Kong	Unit 1409, Peninsula Square 18 Sung On Street Hunghom Hong Kong
Cayman Islands Principal Share Registrar and Transfer Office	Bank of Bermuda (Cayman) Limited P.O. Box 513 GT Strathvale House North Church Street George Town, Grand Cayman Cayman Islands British West Indies
Hong Kong Branch Share Registrar and Transfer Office	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Principal Bankers	Industrial and Commercial Bank of China Shenzhen Nantou Sub-branch Bank of China Wujin Sub-branch
Stock Code	2018
Website	www.aacelectr.com