

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Wang Chuan-fu

Xia Zuo-quan

NON-EXECUTIVE DIRECTOR

Lu Xiang-yang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Li Guo-xun

Kang Dian

Lin You-ren

SUPERVISORS

Dong Jun-qing

Min De

Wang Zhen

COMPANY SECRETARY

Wu Jing-sheng

AUDIT COMMITTEE

Lu Xiang-yang

Li Guo-xun

Lin You-ren

Kang Dian

AUTHORIZED REPRESENTATIVES

Wang Chuan-fu

Wu Jing-sheng

LEGAL ADDRESS

Yan An Road

Kuichong

Longgang District

Shenzhen

Guangdong Province

The PRC

INTERNATIONAL AUDITORS

PricewaterhouseCoopers

PLACE OF BUSINESS IN HONG KONG

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Shatin, New Territories

Hong Kong

HONG KONG 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

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