CORPORATE INFORMATION

Registered Office 7088 Shennan Boulevard, Futian District

Shenzhen, Guangdong Province, China

Principal Place of Business in Hong Kong 21st Floor, Bank of America Tower

12 Harcourt Road, Hong Kong

Joint Company Secretaries LAN Qi

SENG Sze Ka Mee Natalia, FCIS, FCS, FHKIOD

Qualified Accountant CHENG Ting Nan, CPA, FCCA

Authorized Representatives MA Weihua

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CHEN Wei

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Limited

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