
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office	5/F, Fucheng Hi-tech Building South 1 Avenue Southern District of Hi-tech Park Nanshan District Shenzhen City Guangdong Province the PRC
Principal place of business in Hong Kong	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
Company's website	www.a8.com (<i>for business</i>) ir.a8.com (<i>for announcement and circulars</i>) (<i>information contained in these websites do not form part of this prospectus</i>)
Compliance adviser	[●]
Company secretary and qualified accountant	Ho Yip, Betty HKICPA, AICPA
Authorized representatives (for the purpose of the Listing Rules)	Liu Xiaosong Room 24A, C Building Jinxiu Garden Nanshan District Shenzhen PRC Ho Yip, Betty Flat B, 22/F Yuk Sau Mansion 20 Yuk Sau Street Happy Valley Hong Kong

CORPORATE INFORMATION

Authorized representative (for the purpose of Part XI of the Companies Ordinance)	[Ho Yip, Betty]
Members of the audit committee	Chan Yiu Kwong (<i>Chairman</i>) Song Yong Hua Hui, Harry Chi
Members of the remuneration committee	Liu Xiaosong (<i>Chairman</i>) Song Yong Hua Hui, Harry Chi
Principal share registrar and transfer office in the Cayman Islands	Butterfield Fund Services (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 705 Grand Cayman KY1-1107 Cayman Islands
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 banker	China Merchants Bank Shenzhen Futian Sub-Branch Block West, 1/F Nanguang Building No. 5 Hua Fu Road Futian District Shenzhen China