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CORPORATE INFORMATION

Registered office : Maples Corporate Services Limited

P.O. Box 309, Ugland House

Grand Cayman KY1-1104, Cayman Islands

Headquarter and principal place of

business in the PRC

7 Langshan First Road

Science and Technology Park

Nanshan District

Shenzhen, Guangdong Province

PRC

Place of business in Hong Kong : Room 1902

19/F

Massmutual Tower 38 Gloucester Road

Wanchai Hong Kong

Company secretary : Lee Wai Kuen FCCA, CPA (Practising)

Authorized representatives : Hu Xiang

20E, Block E, Yuan Zhong Garden

Futian District, Shenzhen Guangdong Province, China

Lee Wai Kuen

Flat B, 20/F, Block 10

Hong Kong Gold Coast Phase 2A

1 Castle Peak Road

Tuen Mun, New Territories

Hong Kong

Audit committee : Zhang Han (Chairman)

Li Tianshu Bao Fan

Remuneration committee : Li Tianshu (*Chairman*)

Zhang Han Bao Fan Qu Deqian Andrew Y. Yan