
CORPORATE INFORMATION

Registered Office	Ping An Building Ba Gua No. 3 Road Shenzhen, PRC
Place of Business in Hong Kong	11th Floor, Dah Sing Financial Center 108 Gloucester Road Wan Chai Hong Kong
Joint Company Secretaries	SENG Sze Ka Mee Natalia YAO Jun
Authorized Representatives	SUN Jianyi YAO Jun
Qualified Accountant	CHAN Cheuk Yin (AHKSA, CPA (Aust.), MHKSI)
H Share Registrar	Computershare Hong Kong Investor Services Limited Room 1901-5, 19th Floor, Hopewell Centre 183 Queen's Road East Hong Kong
Principal Bankers	Bank of China International Financial Building 2022 Jianshe Road, Shenzhen, PRC Industrial and Commercial Bank of China 1/F, Ping An Building Ba Gua No. 3 Road Shenzhen, PRC China Construction Bank East Section, Financial Center Hongling Road South Shenzhen, PRC Agricultural Bank of China G2/F, Commercial Building Diwang Commercial Centre Shunhing Square 5002 Shennan Road East Shenzhen, PRC Guangdong Development Bank 1/F, Ping An Building Ba Gua No. 3 Road Shenzhen, PRC