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## CORPORATE INFORMATION

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**Registered Office in the Cayman Islands**

PO Box 309  
Ugland House  
Grand Cayman KY1-1104  
Cayman Islands

**Principal Corporate Offices and Principal  
Place of Business in Hong Kong**

11/F, Bangkok Bank Building  
No. 18 Bonham Strand West  
Sheung Wan  
Hong Kong

**Company's Website**

**<https://ir.futuholdings.com>**

*(A copy of this document is available on the Company's website. Except for the information contained in this document, none of the other information contained on the Company's website forms part of this document.)*

**Joint Company Secretaries****Mr. Yu Qian**

28/F, Building D1  
Kexing Science Park  
Nanshan District  
Shenzhen  
PRC

**Ms. Lam Wing Chi**

*(ACG, HKACG)*  
5/F, Manulife Place,  
348 Kwun Tong Road  
Kowloon  
Hong Kong

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## CORPORATE INFORMATION

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### Authorized Representatives

#### **Mr. Leaf Hua Li**

Room 2, 27/F, Block 2  
Yang Guang Dai Hai Bin Cheng, Phase 2  
Nanshan District  
Shenzhen  
PRC

#### **Ms. Lam Wing Chi**

5/F, Manulife Place,  
348 Kwun Tong Road  
Kowloon  
Hong Kong

*Alternate to authorised representatives:*

#### **Mr. Arthur Yu Chen**

11/F, Bangkok Bank Building  
No. 18 Bonham Strand West  
Sheung Wan  
Hong Kong

### Audit Committee

Mr. Vic Haixiang Li  
Ms. Brenda Pui Man Tam (*Chairperson*)  
Mr. Yijiang Wang

### Compensation Committee

Mr. Vic Haixiang Li (*Chairperson*)  
Ms. Brenda Pui Man Tam  
Mr. Leaf Hua Li

### Nomination Committee

Mr. Vic Haixiang Li (*Chairperson*)  
Ms. Brenda Pui Man Tam  
Mr. Leaf Hua Li

### Corporate Governance Committee

Mr. Vic Haixiang Li  
Ms. Brenda Pui Man Tam  
Mr. Yijiang Wang (*Chairperson*)

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## CORPORATE INFORMATION

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**Compliance Adviser****Guotai Junan Capital Limited**

27/F, Low Block, Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

**Hong Kong Share Registrar****Tricor Investor Services Limited**

17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**Principal Share Registrar and Transfer Office****Maples Fund Services (Cayman) Limited**

PO Box 1093  
Boundary Hall  
Cricket Square  
Grand Cayman  
KY1-1102  
Cayman Islands

**Principal Banker(s)****Bank of China (Hong Kong) Limited**

10/F, Bank of China Centre  
Olympian City  
11 Hoi Fai Road  
West Kowloon, Hong Kong

**Industrial and Commercial Bank of China (Asia) Ltd**

34/F, ICBC Tower  
3 Garden Road  
Central, Hong Kong

**Hang Seng Bank Limited**

15/F, 83 Des Voeux Road Central  
Hong Kong

**The Hongkong and Shanghai Banking Corporation Limited**

1 Queen's Road Central  
Hong Kong