
CORPORATE INFORMATION

Registered Office in the Cayman Islands	4th Floor, Harbour Place 103 South Church Street, P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Principal Place of Business in the PRC	Qingzhou Development Zone, East Park, Cangjiang Industrial Park, Gaoming District, Foshan City China
Principal Place of Business in Hong Kong	Room 801, 8/F, COFCO Tower 262 Gloucester Road Causeway Bay Hong Kong
Company Website	<u>www.migaogroup.com</u> <i>(The information on the website does not form part of this document)</i>
Company Secretary	Ms. Fung Wai Sum (馮慧森) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorised Representatives	Mr. Liu Guocai (劉國才) 22 Leonie Hill Road #07-02 Singapore Ms. Fung Wai Sum (馮慧森) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Audit Committee	Ms. Qing Meyerson (<i>Chairperson</i>) Mr. Chen Guofu (陳國福) Ms. Huang Shasha (黃莎莎)

CORPORATE INFORMATION

Remuneration Committee

Ms. Huang Shasha (黃莎莎) (*Chairperson*)

Mr. Chen Guofu (陳國福)

Mr. Dong Benzi (董本梓)

Nomination Committee

Mr. Liu Guocai (劉國才) (*Chairperson*)

Mr. Chen Guofu (陳國福)

Ms. Huang Shasha (黃莎莎)

[REDACTED]

Compliance Adviser

**Soochow Securities International Capital
Limited**

Level 17, Three Pacific Place

1 Queen’s Road East

Hong Kong

Principal Bankers

Bank of China

Foshan Gaoming Sub-branch*

(中國銀行佛山高明支行)

307 Cangjiang Road, Hecheng Street

Gaoming District, Foshan City

China