
CORPORATE INFORMATION

Registered Office in the PRC	Unit 418, Building 2, No. 508, Chundong Road, Minhang District, Shanghai, PRC
Headquarters and Principal Place of Business in the PRC	7DEF, Building G, Weijing Center, No. 2337 Gudai Road, Minhang District, Shanghai
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wanchai, Hong Kong, China
Company Website	<u>www.voicecomm.cn</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	<p>Ms. Liu Yihan (劉藝涵女士) Lane 748, Baochun Road Minhang District Shanghai</p> <p>Mr. Cheung Kai Cheong Willie (張啟昌先生) (FCCA, CPA) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong, China</p>
Authorized Representatives	<p>Mr. Tang Jinghua (湯敬華) Room 1701, No.17 Chunshen Jingcheng II, Lane 1199 Xingmei Road Minhang District Shanghai</p> <p>Ms. Liu Yihan (劉藝涵女士) Lane 748, Baochun Road Minhang District Shanghai</p>

CORPORATE INFORMATION

Audit Committee	Mr. Sinn Wai Kin Derek (冼偉健) (<i>Chairman</i>) Mr. Wu Haipeng (吳海鵬) Mr. Yang Xiaoyuan (楊曉源)
Remuneration Committee	Mr. Liu Rong (劉榕) (<i>Chairman</i>) Mr. Sinn Wai Kin Derek (冼偉健) Mr. Tang Jinghua (湯敬華)
Nomination Committee	Mr. Mu Binrui (牟斌瑞) (<i>Chairman</i>) Mr. Liu Rong (劉榕) Mr. Tang Jinghua (湯敬華)
Strategy Committee	Mr. Tang Jinghua (湯敬華) (<i>Chairman</i>) Mr. Sun Qi (孫琪) Mr. Chen Yulei (陳宇雷)
Compliance Advisor	Maxa Capital Limited Unit 1908 Harbour Center 25 Harbour Road Wanchai, Hong Kong, China

[REDACTED]

Principal Bankers	Bank of China Limited, Shanghai Minhang Sub-branch 256 Xinjian Road Minhang District Shanghai
	Agricultural Bank of China Limited, Shanghai Minhang Sub-branch 58 Shuiqing South Road Shanghai