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## CORPORATE INFORMATION

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<b>Registered Office</b>	Room 106, Kangli Information Valley Building No. 66 Pingji Avenue, Lilang Community Nanwan Street Longgang District Shenzhen, Guangdong Province PRC
<b>Headquarters and Principal Place of Business in the PRC</b>	Room 106, Kangli Information Valley Building No. 66 Pingji Avenue, Lilang Community Nanwan Street Longgang District Shenzhen, Guangdong Province PRC
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Company's Website</b>	<u><a href="http://www.aukeys.com">www.aukeys.com</a></u> <i>(The information contained in this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Zhuang Liyan (莊麗豔女士)</b> Room 27C, Building 8 Xijingcheng Haoyuan No. 100 Fu'an Street Longgang District Shenzhen, Guangdong Province PRC  <b>Mr. Li Kin Wai (李健威先生) (ACG, HKACG)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Zhuang Liyan (莊麗豔女士)</b> Room 27C, Building 8 Xijingcheng Haoyuan No. 100 Fu'an Street Longgang District Shenzhen, Guangdong Province PRC  <b>Mr. Li Kin Wai (李健威先生) (ACG, HKACG)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

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<b>Audit Committee</b>	Ms. Meng Rongfang (孟榮芳女士) ( <i>Chairperson</i> ) Mr. Xu Jinke (徐勁科先生) Mr. Chen Xiaohuan (陳曉歡先生)
<b>Remuneration and Assessment Committee</b>	Mr. Xu Jinke (徐勁科先生) ( <i>Chairperson</i> ) Ms. Meng Rongfang (孟榮芳女士) Mr. Ze Kuaiyue (迺會越先生)
<b>Nomination Committee</b>	Mr. Xu Jinke (徐勁科先生) ( <i>Chairperson</i> ) Mr. Lu Haizhuan (陸海傳先生) Mr. Chen Xiaohuan (陳曉歡先生)
<b>Strategy Committee</b>	Mr. Lu Haizhuan (陸海傳先生) ( <i>Chairperson</i> ) Mr. Ze Kuaiyue (迺會越先生) Ms. Zhuang Liyan (莊麗豔女士)
<b>Compliance Advisor</b>	<b>Red Solar Capital Limited</b> Unit 402B, 4/F China Insurance Group Building No. 141 Des Voeux Road Central Central Hong Kong
	[REDACTED]
<b>Principal Bank</b>	<b>Shanghai Pudong Development Bank</b> Shenzhen Longgang Branch 1F of Ziweiyuan Club No. 7097 Longxiang Avenue Longgang District Shenzhen, Guangdong Province PRC