
CORPORATE INFORMATION

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

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