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## CORPORATE INFORMATION

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| <b>Registered Office</b>                                       | <b>Tricor Services (Cayman Islands) Limited</b><br>Third Floor, Century Yard, Cricket Square<br>P.O. Box 902<br>Grand Cayman, KY1-1103<br>Cayman Islands   |
| <b>Headquarters and principal place of business in the PRC</b> | 21/F, Block A<br>Daoxing Science and Technology Innovation Centre<br>Xingdong Community<br>Xin'an Street<br>Bao'an District<br>Shenzhen PRC  |
| <b>Principal place of business in Hong Kong</b>                | Unit 03, 12/F<br>Tower 2 South Seas Centre<br>75 Mody Road<br>Kowloon Hong Kong  |
| <b>Company's Website</b>                                       | <a href="http://www.edayun.cn">www.edayun.cn</a><br><i>(the information contained on the website does not form part of this document)</i>  |
| <b>Company Secretary</b>                                       | Mr. Cheung Man Yu (張文宇) (HKICPA)<br>RM 10, 31/F, Lung Sing House<br>Kam Lung Court<br>Ma On Shan, NT<br>Hong Kong  |
| <b>Authorized Representatives</b>                              | Mr. Liu Yong (劉勇)<br>No. 1 Kefa Road<br>Science and Technology Park<br>Nanshan District<br>Shenzhen<br>PRC<br><br>Mr. Cheung Man Yu (張文宇)<br>RM 10, 31/F, Lung Sing House<br>Kam Lung Court<br>Ma On Shan, NT<br>Hong Kong |

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### Audit Committee

Mr. Ng Cheuk Him (吳卓謙) (*chairman*)  
Mr. Luo Jianfeng (羅建峰)  
Mr. Chan Kwok Cheung Kevin (陳國璋)

### Remuneration Committee

Mr. Chan Kwok Cheung Kevin (陳國璋) (*chairman*)  
Mr. Wong Ping Yee Natalis (王秉怡)  
Mr. Liu Yong (劉勇)

### Nomination Committee

Mr. Liu Yong (劉勇) (*chairman*)  
Mr. Wong Ping Yee Natalis (王秉怡)  
Mr. Ng Cheuk Him (吳卓謙)

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### Principal Bank

**Bank of China Limited, Qianhaiwan Branch**  
Floor 1, Trading Center  
Qianhai Enterprise Residence, Special Zone Pavilion  
No. 63, Qianwan 1st Road, Qianhai Shenzhen-Hong Kong  
Modern Service Industry Cooperation Zone  
Shenzhen  
PRC