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## CORPORATE INFORMATION

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<b>Registered Office, Headquarters and Principal Place of Business in the PRC</b>	4-1106, 11/F No. 87 West Third Ring Road North Haidian District Beijing PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<b>www.sg-micro.com</b> <i>(The information contained on this website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Zhang Qin (張勤)</b> No. 11 Fucheng Road Haidian District Beijing PRC  <b>Ms. YEUNG Siu Wai Kitty (楊小慧)</b> <i>(ACG, HKACG)</i> Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Zhang Qin (張勤)</b> No. 11 Fucheng Road Haidian District Beijing PRC  <b>Ms. YEUNG Siu Wai Kitty (楊小慧)</b> <i>(ACG, HKACG)</i> Room 1910, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Audit Committee</b>	Dr. Du Meijie (杜美傑) ( <i>Chairperson</i> ) Ms. Tang Chunlin (唐春林) Mr. Lin Lin (林林)
<b>Nomination Committee</b>	Ms. Tang Chunlin (唐春林) ( <i>Chairperson</i> ) Dr. Du Meijie (杜美傑) Dr. Zhang Shilong (張世龍)

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<b>Remuneration and Appraisal Committee</b>	Dr. Du Meijie (杜美傑) ( <i>Chairperson</i> ) Ms. Tang Chunlin (唐春林) Mr. Lin Lin (林林)
<b>Strategy Committee</b>	Dr. Zhang Shilong (張世龍) ( <i>Chairperson</i> ) Ms. Tang Chunlin (唐春林) Dr. Du Meijie (杜美傑)
<b>Compliance Adviser</b>	<b>Red Solar Capital Limited</b> <i>(A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities)</i> 402B, 4/F China Insurance Group Building 141 Des Voeux Road Central Central Hong Kong
<b>H Share Registrar</b>	<b>Tricor Investor Services Limited</b> 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Principal Banks</b>	<b>China Merchants Bank Co., Ltd. Beijing West Third Ring Road Sub-branch</b> 1st & 2nd Floors No. 67 Fushi Road Haidian District Beijing PRC  <b>Industrial and Commercial Bank of China Limited, Beijing Yuhaiyuan Sub-branch</b> No. 12A Yuquan Road Haidian District Beijing PRC  <b>China Minsheng Bank Co., Ltd., Beijing Wanliu Sub-branch</b> Room 101, Building 2, Courtyard 6 Wanliu Middle Road Haidian District Beijing PRC