

CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarter and principal place of business in the PRC	No. 12 Yinghua Road Yongqing Industrial Park Yongqing County Langfang City Hebei Province PRC
Principal Place of business in Hong Kong	7th Floor, Hing Lung Commercial Building 68-74 Bonham Strand Sheung Wan Hong Kong
Company website	<u>www.dgtechnology.com</u> <i>(Information contained in this website does not form part of this document)</i>
Compliance adviser	Shenyin Wanguo Capital (H.K.) Limited Level 19 28 Hennessy Road Hong Kong
Company secretary	Mr. To Kwong Yeung CPA Flat E, 36th Floor, Block 3 Belvedere Garden Phase 3 Tsuen Wan New Territories Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Ms. Choi Kwan Li, Glendy Flat E, 3rd Floor, Tempo Court 4 Braemar Hill Road North Point Hong Kong Mr. To Kwong Yeung Flat E, 36th Floor, Block 3 Belvedere Garden Phase 3 Tsuen Wan New Territories Hong Kong

CORPORATE INFORMATION

Audit committee

Mr. Law Wang Chak, Waltery (*Chairman*)
Mr. Lee Wai Yat, Paco
Mr. Li Zongjin
Mr. Fok Wai Shun, Wilson

Remuneration committee

Mr. Fok Wai Shun, Wilson (*Chairman*)
Mr. Law Wang Chak, Waltery
Ms. Choi Kwan Li, Glendy

Nomination committee

Mr. Choi Hung Nang (*Chairman*)
Mr. Li Zongjin
Mr. Lee Wai Yat, Paco

CORPORATE INFORMATION

Hong Kong Share Registrar [REDACTED]

Principal share registrar and transfer office in the Cayman Islands [REDACTED]

Principal banks Nanyang Commercial Bank Limited
151 Des Voeux Road
Central
Hong Kong

The Hongkong and Shanghai Banking Corporation Limited
1 Queen’s Road Central
Hong Kong