
CORPORATE INFORMATION

Registered office	89 Nexus Way, Camana Bay Grand Cayman, KY1-9009 Cayman Islands
Headquarters and principal place of business in the PRC	Warehouse 19 The Construction Project Advanced Manufacturing Industrial Park Changchun International Logistics Economic Development Zone South Yingtai Road, Yingjun West Street West Changchun International Logistics Economic Development Zone Erdao District Changchun City, Jilin Province PRC
Principal place of business in Hong Kong	Unit 1910, 19/F C C Wu Building 302–308 Hennessy Road Wan Chai Hong Kong
Company website	<u>www.chxcgroup.com</u> <i>(Information contained on this website does not form part of this document)</i>
Company secretary	Mr. Yeung Kwong Wai (楊光偉) HKICPA, AICPA, CFA Unit 1910, 19/F C C Wu Building 302–308 Hennessy Road Wan Chai Hong Kong
Authorised representatives	Ms. Li Xinyan (李新艷) Building 15 Yinglian Path, Phase 4 Yucuiyuan, Jingyue District Changchun City, Jilin Province PRC Mr. Yeung Kwong Wai (楊光偉) HKICPA, AICPA, CFA Unit 1910, 19/F C C Wu Building 302–308 Hennessy Road Wan Chai Hong Kong
Audit Committee	Mr. Li Wen Tao (李文韜) (<i>Chairperson</i>) Dr. Lai King Yin (賴景然) Mr. Kuang Jian (鄺箭)

CORPORATE INFORMATION

Remuneration Committee

Dr. Lai King Yin (賴景然) (*Chairperson*)
Mr. Kuang Jian (鄺箭)
Mr. Li Wen Tao (李文韜)

Nomination Committee

Ms. Li Xinyan (李新艷) (*Chairperson*)
Mr. Kuang Jian (鄺箭)
Dr. Lai King Yin (賴景然)

Compliance Advisor

VBG Capital Limited
Suites 707-709, 7/F.
12 Taikoo Wan Road, Taikoo
Hong Kong

[REDACTED]

Principal banker

Bank of China Changchun Xinmin Street Branch
No. 1296, Xinmin Street
Chaoyang District
Changchun City, Jilin Province
PRC