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## CORPORATE INFORMATION

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<b>Registered Office</b>	Suite #4-210, Governors Square 23 Lime Tree Bay Avenue P. O. Box 32311 Grand Cayman KY1-1209 Cayman Islands
<b>Head Office and Principal Place of Business in the PRC</b>	4/F, Tower C3 Nanshan Zhiyuan No. 1001 Xueyuan Avenue Nanshan District Shenzhen, Guangdong PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.xtool.com">www.xtool.com</a></u></b> <i>(Note: the information contained on this website does not form part of this Document)</i>
<b>Company Secretary</b>	<b>Ms. Cheung Hin Kiu (張顯翹)</b> Room 1915, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Liu Yao (劉堯)</b> 4/F, Tower C3 Nanshan Zhiyuan No. 1001 Xueyuan Avenue Nanshan District Shenzhen, Guangdong PRC

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**Ms. Cheung Hin Kiu (張顯翹)**

Room 1915, 19/F  
Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Audit Committee**

Mr. Zhang Saiyin (張賽音) (*chairperson*)

Dr. Ni Zewang (倪澤望)

Mr. Meng Tianxing (孟天行)

**Remuneration Committee**

Dr. Ni Zewang (倪澤望) (*chairperson*)

Mr. Wang Jianjun (王建軍)

Mr. Meng Tianxing (孟天行)

**Nomination Committee**

Dr. Ni Zewang (倪澤望) (*chairperson*)

Ms. Liu Yao (劉堯)

Mr. Zhang Saiyin (張賽音)

[REDACTED]

**Principal Banks**

**Bank of China, Jingang Branch**

Jingang Shengshi Huating  
Donghai Avenue, Yantian District  
Shenzhen, Guangdong  
PRC

**Citibank N.A., Hong Kong Branch**

83 Hoi Bun Road  
Kwun Tong  
Kowloon  
Hong Kong