

CORPORATE INFORMATION

Registered Office	Changchun Village Danbei Town, Danyang Jiangsu Province PRC
Head Office and Principal Place of Business in the PRC	No. 555, Huanghe West Road Xinbei District, Changzhou Jiangsu Province PRC
Principal Place of Business in Hong Kong	Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Company's Website	<u>www.xinquan.cn</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Gao Hailong (高海龍) Room 2301, Unit B, No. 96 World Trade Champagne Lake Garden Xinbei District, Changzhou Jiangsu Province PRC Mr. CHOW Shing Lung (鄒醒龍) <i>an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Authorised Representatives	Mr. Gao Hailong (高海龍) Room 2301, Unit B, No. 96 World Trade Champagne Lake Garden Xinbei District, Changzhou Jiangsu Province PRC

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	<p>Mr. Chow Shing Lung (鄒醒龍) Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong</p>
Audit Committee	<p>Mr. Feng Qiaogen (馮巧根) (<i>Chairman</i>) Mr. Zhang Guangjie (張光傑) Mr. Zhao Ruikun (趙瑞昆)</p>
Nomination Committee	<p>Mr. Zhang Guangjie (張光傑) (<i>Chairman</i>) Mr. Feng Qiaogen (馮巧根) Ms. Li Xinfang (李新芳)</p>
Remuneration Committee	<p>Mr. Feng Qiaogen (馮巧根) (<i>Chairman</i>) Mr. Zhang Guangjie (張光傑) Mr. Tang Zhihua (唐志華)</p>
Strategy and Sustainability Committee	<p>Mr. Tang Zhihua (唐志華) (<i>Chairman</i>) Mr. Yan Jianlai (閔建來) Mr. Feng Qiaogen (馮巧根)</p>
Compliance Adviser	<p>Changjiang Corporate Finance (HK) Limited Unit 3605-3611 36/F Cosco Tower 183 Queen's Road C. Central, Hong Kong</p>
	<p>[REDACTED]</p>
Principal Bankers	<p>Industrial and Commercial Bank of China Changzhou Economic Development Zone Sub-branch No. 168 Yanling East Road Wujin District, Changzhou Jiangsu Province PRC</p> <p>China Merchants Bank Co., Ltd. Changzhou Branch No. 88-1 Tongjiang South Road Zhonglou District, Changzhou Jiangsu Province PRC</p>