

CORPORATE INFORMATION

Registered Office and Head Office

Room 101, Building 1
No. 9 Xinrui Road
Huangpu District
Guangzhou, Guangdong Province
PRC

Principal Place of Business in the PRC

Block C
No. 115 Gaopu Road
Tianhe District
Guangzhou, Guangdong Province
PRC

Principal Place of Business in Hong Kong

40/F, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Company's Website

<https://www.xa.com>

(Information on this website does not form part of this document)

Joint Company Secretaries

Ms. Huang Dan (黃丹)
Block C
No. 115 Gaopu Road
Tianhe District
Guangzhou, Guangdong Province
PRC

Ms. Chu Pik Man (朱璧敏)
An Associate of The Hong Kong Chartered Governance Institute
40/F, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Authorized Representatives

Mr. Peng Bin (彭斌)
Block C
No. 115 Gaopu Road
Tianhe District
Guangzhou, Guangdong Province
PRC

Ms. Chu Pik Man (朱璧敏)
40/F, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Audit Committee

Mr. Chan Ngai Fan (陳毅奮) (*Chairman*)
Ms. Yu Fang Jing (郁昉瑾)
Dr. Yang Minli (楊敏麗)

Remuneration and Appraisal Committee

Ms. Yu Fang Jing (郁昉瑾) (*Chairman*)
Dr. Yang Minli (楊敏麗)
Ms. Tang Xiaomin (湯小敏)

Nomination Committee

Mr. Peng Bin (彭斌) (*Chairman*)
Dr. Yang Minli (楊敏麗)
Mr. Chan Ngai Fan (陳毅奮)

Compliance Advisor

First Shanghai Capital Limited
19th Floor, Wing On House
71 Des Voeux Road Central
Hong Kong

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Principal Bank

China Merchants Bank Co., Ltd.
(Guangzhou Development Zone branch)
Ground Floor, Hedy Building
No. 286 Science Avenue
Huangpu District, Guangzhou
PRC