

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in the PRC	Room 2210 No. 666 Huangpu Avenue Central Tianhe District, Guangzhou City Guangdong Province PRC
Principal place of business in Hong Kong	Room 907, Tai Yau Building 181 Johnston Road Wanchai Hong Kong
Company’s website	www.suishoub0666.com <i>(Note: the information contained in this website does not form part of this document)</i>
Company secretary	Ms. Wong Ka Yan (黃嘉茵) <i>(Member of the Hong Kong Institute of Certified Public Accountants)</i> Room 907, Tai Yau Building 181 Johnston Road Wanchai Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Kong Xiaoming (孔曉明) 802, Building 18 No. 1 Leyangyang Road Shilou Town, Panyu District Guangzhou City, Guangdong Province PRC Ms. Wong Ka Yan (黃嘉茵) Room 907, Tai Yau Building 181 Johnston Road Wanchai Hong Kong
Audit Committee	Mr. Chan Kin Man (陳健民) <i>(Chairman)</i> Mr. Chan Pak Hang (陳百恆) Ms. Chui Sin Heng (徐倩珩)
Remuneration Committee	Mr. Chan Pak Hang (陳百恆) <i>(Chairman)</i> Mr. Chan Kin Man (陳健民) Ms. Chui Sin Heng (徐倩珩)

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Nomination Committee

Ms. Chui Sin Heng (徐倩珩) (*Chairman*)
 Mr. Chan Kin Man (陳健民)
 Mr. Chan Pak Hang (陳百恆)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Compliance adviser

Rainbow Capital (HK) Limited

(A licensed corporation to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO)

Office No. 710
 7/F Wing On House
 71 Des Voeux Road Central
 Central
 Hong Kong

Principal banks

China Merchants Bank, Guangzhou branch

1st Floor, Building A
 Information Port
 No. 16 Keyun Road
 Tianhe District, Guangzhou City
 Guangdong Province

China Construction Bank, Guangzhou branch

1st Floor, Yingjia Garden
 No. 72, Jinsui Road
 Tianhe Road, Guangzhou City
 Guangdong Province