
CORPORATE INFORMATION

**Registered Office, Headquarters and
Principal Place of Business in the
PRC**

Room 1501, Building 1,
Jinlitong Financial Center Tower
No. 1100 Xingye Road
Haiwang Community, Xin'an Subdistrict
Bao'an District, Shenzhen City
Guangdong Province, PRC

**Principal Place of Business in
Hong Kong**

Room 1928, 19/F
Lee Garden One, 33 Hysan Avenue
Causeway Bay
Hong Kong

Company's Website

[www.xiaokuogroup.com]

*(The information contained on this website does not form
part of this document)*

Joint Company Secretaries

Mr. Fan Zhao (範朝)
Room 503, Building 4, Longrui Jiayuan
No. 1048 Xinghai Avenue
Nanshan District
Shenzhen, Guangdong Province
PRC

Ms. Yip Hoi Lam (葉凱琳)
*(an associate member of The Hong Kong Chartered
Governance Institute and The Chartered Governance
Institute in the United Kingdom)*
Room 1928, 19/F
Lee Garden One, 33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Fan Zhao (範朝)
Room 503, Building 4, Longrui Jiayuan
No. 1048 Xinghai Avenue
Nanshan District
Shenzhen, Guangdong Province
PRC

Ms. Yip Hoi Lam (葉凱琳)
Room 1928, 19/F
Lee Garden One, 33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Mr. Yin Wenjun (尹文峻) *(Chairperson)*
Mr. Xiang Jianqiang (相建強)
Ms. Wu Ruimin (吳瑞敏)

CORPORATE INFORMATION

Nomination Committee

Mr. Yin Kuo (尹闊) (*Chairperson*)
Ms. Wu Ruimin (吳瑞敏)
Mr. Xiang Jianqiang (相建強)

Remuneration and Appraisal Committee

Ms. Wu Ruimin (吳瑞敏) (*Chairperson*)
Mr. Yin Wenjun (尹文峻)
Mr. Yin Kuo (尹闊)

Compliance Adviser

Red Solar Capital Limited
Unit 402B, 4/F
China Insurance Group Building
No. 141 Des Voeux Road Central
Central
Hong Kong

[REDACTED]

Principal Bank

China Merchants Bank Co., Ltd. Bao'an Branch
1/F, Block B, Longguang Century Tower
No. 23 Haixiu Road
Bao'an District
Shenzhen, Guangdong Province
PRC