
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	20 Gaoqiao South Street, Yangzhou City, Jiangsu Province, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company’s Website	<u>www.sxhboat.com</u> <i>(The information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Chen Xin Room 302, Building 5, Jiaheyuan, No. 33 Jiangyang Middle Road, Development Zone, Yangzhou City, Jiangsu Province, China Ms. Tsui Ka Yan <i>(associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized Representatives	Ms. Xu Shunmei No. 1 Dashizi Xiang, Guangling District, Yangzhou City, Jiangsu Province, China Ms. Tsui Ka Yan <i>(associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Audit Committee	Ms. Shen Ling (<i>Chairman</i>) Mr. Huang Jie Ms. Huang Chunfang
Nomination Committee	Ms. Xu Shunmei (<i>Chairman</i>) Mr. Huang Jie Ms. Shen Ling
Remuneration Committee	Mr. Huang Jie (<i>Chairman</i>) Ms. Wang Juan Ms. Shen Ling
Compliance Adviser	China Everbright Capital Limited 12/F, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong
[REDACTED]	[REDACTED]
Principal Bank	Agricultural Bank of China (Meiling Branch) No. 32, Shikefa East Road, Hanjiang District, Yangzhou City, Jiangsu Province, PRC