
CORPORATE INFORMATION

Registered Office	P.O. Box 31119 Grand Pavilion, Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
Headquarters and Principal Place of Business in the PRC	Building T1, Yu Center Smart City Zhangjiang Hi-Tech Park No. 268 Yubei Road Pudong New Area, Shanghai PRC
Principal Place of Business in Hong Kong	19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Company's Website	https://www.xreal.com <i>(the information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Xue Nan (薛楠) Building T1, Yu Center Smart City Zhangjiang Hi-Tech Park No. 268 Yubei Road Pudong New Area, Shanghai PRC Ms. Fung Yan Chi Yammie (馮恩慈) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorized Representatives	Dr. Xu Chi (徐馳) Building T1, Yu Center Smart City Zhangjiang Hi-Tech Park No. 268 Yubei Road Pudong New Area, Shanghai PRC Ms. Fung Yan Chi Yammie (馮恩慈) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 19th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Audit Committee	Mr. Lu Chao (陸超) <i>(Chairperson)</i> Dr. Yu Xiaohan (于曉晗) Dr. Cao Jianwei (曹建偉)

CORPORATE INFORMATION

Remuneration Committee

Dr. Yu Xiaohan (于晓晗) (*Chairperson*)
Dr. Xu Chi (徐驰)
Dr. Cao Jianwei (曹建伟)

Nomination Committee

Dr. Xu Chi (徐驰) (*Chairperson*)
Dr. Yu Xiaohan (于晓晗)
Dr. Huang Sangruo (黄桑若)

[REDACTED]

Principal Banks

China Merchants Bank
Tower No. 7088
Shennan Boulevard
Shenzhen, China

Citibank N.A.
3 Garden Road
Central
Hong Kong