

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	P. O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	15th Floor Wanshuo Building 198 Jingzhou Road Yangpu District Shanghai PRC
<b>Principal Place of Business in Hong Kong</b>	Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Company's Website</b>	<u><a href="http://www.xtransfer.com">www.xtransfer.com</a></u> <i>(information contained on this website does not form part of this Document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Cheng Zebin (程澤斌)</b> 15th Floor Wanshuo Building 198 Jingzhou Road Yangpu District Shanghai PRC  <b>Ms. Choi Man Yee (蔡敏儀)</b> <i>Member of the Hong Kong Chartered Governance Institute</i> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Deng Guobiao (鄧國標)</b> 15th Floor Wanshuo Building 198 Jingzhou Road Yangpu District Shanghai PRC  <b>Ms. Choi Man Yee (蔡敏儀)</b> Room 1912, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

---

## CORPORATE INFORMATION

---

<b>Audit Committee</b>	Ms. Zhao Yang (趙陽) ( <i>Chairperson</i> ) Mr. Leung Ka Kui (梁家駒) Mr. Liang Minjun (梁民俊)
<b>Remuneration Committee</b>	Mr. Leung Ka Kui (梁家駒) ( <i>Chairperson</i> ) Ms. Yao Weichun (姚偉春) Mr. Liang Minjun (梁民俊)
<b>Nomination Committee</b>	Mr. Leung Ka Kui (梁家駒) ( <i>Chairperson</i> ) Mr. Deng Guobiao (鄧國標) Ms. Zhao Yang (趙陽)
<b>Corporate Governance Committee</b>	Mr. Liang Minjun (梁民俊) ( <i>Chairperson</i> ) Ms. Zhao Yang (趙陽) Mr. Leung Ka Kui (梁家駒)

[REDACTED]

<b>Principal Banks</b>	<b>JPMorgan Chase Bank, N.A. Hong Kong Branch</b> 16 & 18/F 77 Hoi Bun Road Kwun Tong Kowloon Hong Kong
	<b>DBS Bank (Hong Kong) Limited</b> 11/F, The Center 99 Queen’s Road Central Hong Kong
	<b>China Merchants Bank Shanghai Yangjing Sub-Branch</b> Room 03, 1/F & 2/F No. 5, Lane 2389 Zhangyang Road China (Shanghai) Pilot Free Trade Zone Shanghai PRC