
CORPORATE INFORMATION

Registered Office, Headquarter and Principal Place of Business in the PRC

Section C, 6th Floor
Xinruike Building, Futian Free Trade Zone
Fubao Street
Futian District, Shenzhen
Guangdong
PRC

Principal Place of Business in Hong Kong

46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Company’s Website

www.amos-sweets.com
(the information contained on this website does not form part of this Document)

Joint Company Secretaries

Ms. Zheng Lijun (鄭黎君)
Section C, 6th Floor
Xinruike Building, Futian Free Trade Zone
Fubao Street
Futian District, Shenzhen
Guangdong
PRC

Mr. Tse Yu Yeung (謝倫陽)
(ACG, HKACG)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Authorized Representatives

Mr. Ma Enduo (馬恩多)
Section C, 6th Floor
Xinruike Building, Futian Free Trade Zone
Fubao Street
Futian District, Shenzhen
Guangdong
PRC

Mr. Tse Yu Yeung (謝倫陽)
46/F, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Audit Committee

Mr. Lin Sen (林森) *(Chairperson)*
Mr. Liao Qian (廖騫)
Dr. Wang Wenbo (王文博)

Remuneration Committee

Mr. Lin Sen (林森) *(Chairperson)*
Mr. Ma Enduo (馬恩多)
Mr. Liao Qian (廖騫)

CORPORATE INFORMATION

Nomination Committee

Dr. Wang Wenbo (王文博) (*Chairperson*)
Ms. Wu Weijia (伍薇佳)
Mr. Lin Sen (林森)

Strategy and ESG Committee

Mr. Ma Enduo (馬恩多) (*Chairperson*)
Ms. Wu Weijia (伍薇佳)
Mr. Ma Hongfan (馬紅帆)
Mr. Ye Hai (葉海)

Compliance Adviser

Somerley Capital Limited
20/F, China Building
29 Queen’s Road Central
Hong Kong

[REDACTED]

Principal Banks

Bank of Ningbo Co., Ltd., Shenzhen Branch
1/F-5/F, Podium Building of
Huangting Center Building
Jintian Road, Futian District
Shenzhen, Guangdong
PRC

**China Merchants Bank Co., Ltd.,
Shenzhen Luohu Branch**
1/F, Block A, Shenfeng Plaza
Renmin South Road, Luohu District
Shenzhen, Guangdong
PRC