
CORPORATE INFORMATION

Registered Office and Head Office	No. 2666 Chuangye Road Bucun Street Zhangqiu District, Jinan Shandong PRC
Principal Places of Business in the PRC	No. 2666 Chuangye Road Bucun Street Zhangqiu District, Jinan Shandong PRC 19th Floor, Building B Chuangyi Technology Building Intersection of Hi-tech Middle 1st Road and Science and Technology Middle 1st Road Nanshan District, Shenzhen Guangdong PRC
Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.kexing.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Wang Xiaoqin (王小琴) F-306, Building 1, Dingtai Fenghua No. 1085, Qianhai Road Nanshan District, Shenzhen Guangdong PRC Ms. Wan Wing Yi Carol (温詠宜) ACG (CS, CGP); HKACG (CS, CGP) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Ms. Wang Xiaoqin (王小琴) F-306, Building 1, Dingtai Fenghua No. 1085, Qianhai Road Nanshan District, Shenzhen Guangdong PRC

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	Ms. Wan Wing Yi Carol (溫詠宜) 40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Mr. Zhang Hanbin (張漢斌) (<i>Chairman</i>) Mr. Fong Chun Fai (方俊輝) Mr. Huang Kaikun (黃凱昆)
Remuneration and Appraisal Committee	Mr. He Ruyi (何如意) (<i>Chairman</i>) Mr. Zhang Hanbin (張漢斌) Mr. Zhao Yanqing (趙彥輕)
Nomination Committee	Mr. Zhang Hanbin (張漢斌) (<i>Chairman</i>) Mr. Fong Chun Fai (方俊輝) Ms. Wang Xiaoqin (王小琴)
Strategy Committee	Mr. He Ruyi (何如意) (<i>Chairman</i>) Mr. Fong Chun Fai (方俊輝) Mr. Zhao Yanqing (趙彥輕) Ms. Cui Ning (崔寧)
	[REDACTED]
Compliance Advisor	Somerley Capital Limited 20th Floor, China Building 29 Queen’s Road Central Hong Kong
Principal Banks	China Merchants Bank, Shenzhen Bao’an Branch 1st Floor, Plaza Building Baomin 1st Road Bao’an District, Shenzhen Guangdong PRC Bank of China, Qianhai Shekou Branch No. 18 Taizi Road Nanshan District, Shenzhen Guangdong PRC