
CORPORATE INFORMATION

Registered Office	P.O. Box 31119 Grand Pavilion Hibiscus Way 802 West Bay Road Grand Cayman KY1-1205 Cayman Islands
Headquarters	7/F, Building D2, Kexing Science Park, Yuehai Road, Nanshan District, Shenzhen Guangdong Province PRC
Principal Place of Business in Hong Kong	Room 1917, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Company’s Website	<u>www.xiaoe-tech.com</u> <i>(Note: the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. ZHOU Shikun No. 610, Block 1, Fangzhouyuan Chaoyang District Beijing PRC Mr. YAU Tsz Lun Room 1917, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong
Authorized Representatives	Mr. ZHOU Shikun No. 610, Block 1, Fangzhouyuan Chaoyang District Beijing PRC Mr. YAU Tsz Lun Room 1917, 19/F Lee Garden One 33 Hysan Road Causeway Bay Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. LIU Xianna (*Chairlady*)
Mr. DAI Zhikang
Mr. CUI Qiang

Remuneration Committee

Mr. CUI Qiang (*Chairman*)
Mr. BAO Chunjian
Ms. LIU Xianna

Nomination Committee

Mr. BAO Chunjian (*Chairman*)
Mr. CUI Qiang
Ms. LIU Xianna

[REDACTED]

Compliance Advisor

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Principal Banks

China Merchants Bank Shenzhen Science Park Branch
Ground Floor
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Gaoxin South 1st Avenue
Nanshan District, Shenzhen
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