
CORPORATE INFORMATION

Registered Office in the PRC	Xingye Group Office Building North of Yulong Avenue, West of Tianyi Road, Bajia Cluster Xincheng District, Chifeng City Inner Mongolia Autonomous Region PRC
Headquarters and Principal Place of Business in the PRC	Xingye Group Office Building North of Yulong Avenue, West of Tianyi Road, Bajia Cluster Xincheng District, Chifeng City Inner Mongolia Autonomous Region PRC
Principal Place of Business in Hong Kong	Suite 1701B-02A, 17th Floor International Commerce Centre 1 Austin Road West, West Kowloon Hong Kong
Company's Website	<u>www.xyyxky.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Sun Kai North of Yulong Avenue, West of Tianyi Road, Bajia Cluster Xincheng District, Chifeng City Inner Mongolia Autonomous Region PRC Ms. Kwok Pui Ki (ACG, HKACG) Room 1918 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Sun Kai North of Yulong Avenue, West of Tianyi Road, Bajia Cluster Xincheng District, Chifeng City Inner Mongolia Autonomous Region PRC Ms. Kwok Pui Ki (ACG, HKACG) Room 1918 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit and Legal Committee	Mr. Zhang Shichao (<i>Chairperson</i>) Mr. Zhou Xianjun Mr. Ji Xiang

CORPORATE INFORMATION

Remuneration and Appraisal Committee	Mr. Cheng Chonggang (<i>Chairperson</i>) Mr. Zhou Xianjun Mr. Dong Yong
Nomination and Governance Committee	Mr. Zhou Xianjun (<i>Chairperson</i>) Mr. Zhang Guoxin Ms. Han Ruixia
Strategy and Investment Committee	Mr. Ji Xingye (<i>Chairperson</i>) Mr. Zhang Shucheng Ms. Han Ruixia
ESG Committee	Mr. Zhang Shucheng (<i>Chairperson</i>) Mr. Cheng Chonggang Mr. Sun Kai

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Principal Banks	Agricultural Bank of China Limited Chifeng Yongju Sub-branch Shop 1-101, 1st Floor Baihe Business Mansion Linhuang Avenue Xincheng District Chifeng Inner Mongolia Autonomous Region PRC
	Industrial Bank Co., Ltd. Hohhot Branch Room 104, 1st Floor, Block F, Wanzheng Plaza No. 4 Daxue East Street Saihan District Hohhot Inner Mongolia Autonomous Region PRC
	Bank of China Limited Chifeng Xincheng Sub-branch No. 7-4-04011, East of North Gate, Huaruiyuan Community Xincheng District Chifeng Inner Mongolia Autonomous Region PRC