

CORPORATE INFORMATION

Registered Office	No. 398 Hanjiang Road Xinbei District Changzhou City, Jiangsu Province PRC
Headquarters and Principal Place of Business in the PRC	No. 182 Qinling Road Xinbei District Changzhou City, Jiangsu Province PRC
Principal Place of Business in Hong Kong	Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong
Company’s Website	<u>www.xyl.cn</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	<p>Mr. Gao Peng (高鵬) No. 182 Qinling Road Xinbei District Changzhou City, Jiangsu Province PRC</p> <p>Mr. Au Wai Keung (區偉強) Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong</p>
Authorized Representatives	<p>Mr. Li Shujun (李樹軍) No. 182 Qinling Road Xinbei District Changzhou City, Jiangsu Province PRC</p> <p>Mr. Au Wai Keung (區偉強) Room A5, 7/F, China United Plaza 1008 Tai Nan West Street Cheung Sha Wan, Kowloon Hong Kong</p>
Audit Committee	Mr. Li Xiang (李翔) (<i>Chairperson</i>) Mr. Ma Peilin (馬培林) Mr. Wang Shihai (王世海)
Nomination Committee	Mr. Ma Peilin (馬培林) (<i>Chairperson</i>) Ms. Han Jian (韓踐) Mr. Xu Huiyi (徐惠儀)

CORPORATE INFORMATION

Remuneration and Evaluation Committee

Ms. Han Jian (韓踐) (*Chairperson*)
 Mr. Li Xiang (李翔)
 Mr. Zhou Yuheng (周宇恆)

Strategy and ESG Committee

Ms. Zhou Xiaoping (周曉萍) (*Chairperson*)
 Mr. Wang Shihai (王世海)
 Ms. Han Jian (韓踐)

[REDACTED]

Principal Bank

China Construction Bank Corporation
Changzhou Xinbei Branch
 No. 370 Hanjiang Road
 Xinbei District
 Changzhou City, Jiangsu Province
 PRC