
CORPORATE INFORMATION

Registered Office and Head Office in the PRC

Room 3802, 3803, 3804
Block A, Building 11
Shenzhenwan Science and Technology Ecological Garden
16 Keji South Road
Nanshan District
Shenzhen
PRC

**Place of Business in Hong Kong
Registered under Part 16 of the
Companies Ordinance**

31/F., Tower Two, Times Square
1 Matheson Street, Causeway Bay
Hong Kong

Company’s Website

www.relyez.com
(information contained in this website does not form part of this document)

Joint Company Secretaries

Mr. Dong Wei (董煒)
Room 3112, Block 1
North of Huigang Mingyuan
Binhe Avenue
Futian District
Shenzhen, Guangdong Province
PRC

Mr. Poon Kin Hei (潘健希)
(ACG, HKACG)
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Dong Wei (董煒)
Room 3112, Block 1
North of Huigang Mingyuan
Binhe Avenue
Futian District
Shenzhen, Guangdong Province
PRC

Mr. Poon Kin Hei (潘健希)
(ACG, HKACG)
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Audit Committee

Mr. Liu Zhonghua (劉中華) *(Chairman)*
Mr. Liu Huajun (劉化軍)
Mr. Wang Ding (王鼎)

Remuneration Committee

Mr. Liu Huajun (劉化軍) *(Chairman)*
Mr. Liu Zhonghua (劉中華)
Mr. Wang Yu (王堉)

CORPORATE INFORMATION

Nomination Committee

Mr. Wang Yu (王埏) (*Chairman*)
Ms. Zhang Jiajing (張佳婧)
Mr. Liu Huajun (劉化軍)
Mr. Liu Zhonghua (劉中華)
Mr. Wang Ding (王鼎)

[REDACTED]

Principal Banks

China CITIC Bank Shenzhen CITIC International Tower Sub-branch

2/F, CITIC International Tower
No. 2001 Shenzhen Middle Road
Futian District
Shenzhen, Guangdong Province
PRC

The Export-Import Bank of China, Shenzhen Branch

28/F, Dinghe Tower
No. 100 Fuhua 3rd Road
Futian District
Shenzhen, Guangdong Province
PRC

China Everbright Bank, Shenzhen Xilongwan Sub-branch

Unit 4-106, 1/F
Xilong Wan Phase II Commercial Building
No.13-2-6 Haixiu Road
Bao'an District
Shenzhen, Guangdong Province
PRC