

CORPORATE INFORMATION

Registered Office

PO Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Headquarters and Principal Place of Business in the PRC

Building 69, Zone A
Guangzhou Venture Town
Nos. 1601-1603,
Guangzhou Avenue South
Haizhu District
Guangzhou
PRC

Place of Business in Hong Kong

Flat 01, 21/F,
China Shipbuilding Tower
650 Cheung Sha Wan Road
Cheung Sha Wan
Kowloon
Hong Kong

Company’s Website

www.qdama.cn

(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)

Joint Company Secretaries

Ms. Li Zhihong

Building 69, Zone A
Guangzhou Venture Town
Nos. 1601-1603, Guangzhou Avenue South
Haizhu District
Guangzhou
PRC

Mr. Wong Keith Shing Cheung

*Associate of The Hong Kong Chartered
Governance Institute, Associate of
The Chartered Governance Institute and
Member of Hong Kong Institute of
Certified Public Accountants*
Room 1912, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Ms. Feng Weihua (馮衛華女士)

10A, Block 18, Jiabin City Garden
Xianghe Road
Daliang Sub-district
Shunde District
Foshan City
Guangdong Province
PRC

Mr. Wong Keith Shing Cheung (王承鐔先生)

Room 1912, 19/F, Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Lee Wai Kong Albert
(李維剛先生) (*Chairperson*)
Mr. Shi Kangping
(施康平先生)
Mr. Chung Chong Sun
(鍾創新先生)

Nomination Committee

Ms. Feng (馮女士)
(*Chairperson*)
Mr. Lee Wai Kong Albert
(李維剛先生)
Mr. Chung Chong Sun
(鍾創新先生)

Remuneration Committee

Mr. Shi Kangping
(施康平先生) (*Chairperson*)
Ms. Feng (馮女士)
Mr. Chung Chong Sun
(鍾創新先生)

Compliance Advisor

Red Solar Capital Limited
Unit 402B, 4/F
China Insurance Group
Building
No. 141 Des Voeux Road
Central
Central
Hong Kong

Principal Share Register

**Maples Fund Services
(Cayman) Limited**
P.O. Box 1093,
Boundary Hall
Cricket Square,
Grand Cayman
KY1-1102, Cayman Islands

[REDACTED]

Principal Banks

**China Merchants Bank Co., Ltd.
Guangzhou Branch**
No. 5 Huashui Road
Tianhe District
Guangzhou
PRC

**Bank of China Limited
Guangzhou Panyu Sub-branch**
No. 338 Qinghedong Road
Shiqiao Street
Panyu District
Guangzhou
PRC