
CORPORATE INFORMATION

Registered Office	Room 101 (F1-F5), Building No. 7 Yard No. 3, Fengxiu Middle Road Yongfeng Industry Base Haidian District Beijing PRC
Headquarters and Principal Place of Business in the PRC	Room 101 (F1-F5), Building No. 7 Yard No. 3, Fengxiu Middle Road Yongfeng Industry Base Haidian District Beijing PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.xsky.com</u> <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	<p>Ms. WANG Xixi (王習習) Room 101 (F1-F5), Building No. 7 Yard No. 3, Fengxiu Middle Road Yongfeng Industry Base Haidian District Beijing PRC</p> <p>Ms. CHAN Wing Yan (陳詠欣) <i>(Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong</p>
Authorized Representatives	<p>Mr. XU Xin (胥昕) Room 901, Unit 1, Building 5 Zone 4, Yard 8 Shunsha Road Changping District Beijing PRC</p> <p>Ms. CHAN Wing Yan (陳詠欣) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong</p>

CORPORATE INFORMATION

Audit Committee

Mr. LEUNG Wai Yip (梁偉業) (*Chairperson*)
Ms. LU Jingxiao (盧菁瀟)
Mr. WONG Sincere (黃誠思)

Remuneration and Appraisal Committee

Ms. LU Jingxiao (盧菁瀟) (*Chairperson*)
Mr. LEUNG Wai Yip (梁偉業)
Mr. WANG Haomai (王豪邁)

Nomination Committee

Mr. XU Xin (胥昕) (*Chairperson*)
Ms. FANG Fei (方菲)
Mr. LEUNG Wai Yip (梁偉業)
Ms. LU Jingxiao (盧菁瀟)
Mr. WONG Sincere (黃誠思)

Compliance Advisor

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

[REDACTED]

Principal Bank

**China Merchants Bank Co., Ltd.,
Beijing Zhongguancun Branch**
Building A, Digital Plaza
No. 2 Zhongguancun South Street
Haidian District
Beijing
PRC