
CORPORATE INFORMATION

Registered office	PO Box 1350, Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong	32/F, Infinitus Plaza 199 Des Voeux Road Central Hong Kong
Company's website	<u>www.xyzq.com.hk</u> <i>(Note: information on this website does not form part of this document)</i>
Company secretary	Mr. Cho Ka Wai (HKICPA) Room 1412, Kam Chun House Tung Chun Court Shaukeiwan Hong Kong
Authorised representatives	Ms. Zeng Yanxia (曾艷霞) Flat G, 6/F, Heng Tien Mansion, 2 Tai Fung Avenue, Taikoo Shing, Horizon Gardens, Hong Kong Mr. Cho Ka Wai (曹家偉) Room 1412, Kam Chun House Tung Chun Court Shaukeiwan Hong Kong
Audit committee	Ms. Hong Ying (洪瑛) (<i>Chairlady</i>) Ms. Zhuang Yuanfang (莊園芳) Mr. Tian Li (田力)
Remuneration committee	Mr. Tian Li (田力) (<i>Chairman</i>) Mr. Lan Rong (蘭榮) Mr. Qin Shuo (秦朔)
Nomination committee	Mr. Lan Rong (蘭榮) (<i>Chairman</i>) Mr. Tian Li (田力) Mr. Qin Shuo (秦朔)

CORPORATE INFORMATION

[REDACTED]

Principal bankers

Bank of China (Hong Kong) Limited

33/F, Bank of China Tower

1 Garden Road

Hong Kong

**Industrial Bank Co., Ltd. Hong Kong
Branch**

39/F, ICBC Tower CitiBank Plaza

3 Garden Road

Central

Hong Kong

Wing Lung Bank Limited

Wing Lung Bank Building

45 Des Voeux Road Central

Hong Kong