
CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands
Principal Place of Business in Hong Kong	Suite No. 3, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong
Headquarters and Principal Place of Business in the PRC	No. 233 Jiangang Road, Xiamen Area (Bonded Port), China (Fujian) Pilot Free Trade Zone, Fujian Province, China
Compliance Officer	Mr. Qiu Changwu (邱長武) No. 38, Room 3C, Yibin Road, Huli District, Xiamen, Fujian Province, China
Company Secretary	Ms. Wong Tuen Sau (王端秀) (CPA) Flat RA, 10th Floor, Block 2, R Wing Sunflower, Lohas Park, Phase 2A, Le Prestige, Lohas Park Road, Tseung Kwan O, Hong Kong
Audit Committee	Mr. Cheng Siu Shan (鄭少山) (<i>chairman</i>) Mr. Ho Kee Cheung (何其昌) Mr. Hu Hanpi (胡漢丕)
Remuneration Committee	Mr. Hu Hanpi (胡漢丕) (<i>chairman</i>) Mr. Ho Kee Cheung (何其昌) Mr. Cheng Siu Shan (鄭少山)
Nomination Committee	Mr. Ho Kee Cheung (何其昌) (<i>chairman</i>) Mr. Cheng Siu Shan (鄭少山) Mr. Hu Hanpi (胡漢丕)

CORPORATE INFORMATION

Authorised Representatives

(for the purpose of the GEM Listing Rules)

Mr. Qiu Changwu (邱長武)

No. 38, Room 3C,
Yibin Road, Huli District
Xiamen, Fujian Province,
China

Ms. Wong Tuen Sau (王端秀)

Flat RA, 10th Floor,
Block 2, R Wing Sunflower,
Lohas Park, Phase 2A, Le Prestige,
Lohas Park Road,
Tseung Kwan O,
Hong Kong

[REDACTED]

and Transfer Office

[REDACTED]

Hong Kong [REDACTED]

and Transfer Office

[REDACTED]

Compliance Adviser

Central China International Capital Limited
Suites 1505–1508, Two Exchange Square,
8 Connaught Place, Central,
Hong Kong

Principal Bankers

Xiamen Bank Co., Ltd.,
Xiamen Pilot Free Trade Zone Sub-Branch
(廈門銀行廈門自貿試驗區象嶼支行)
Unit 101, 1st Floor, Block E,
Xiamen International Shipping Center,
No. 99 Xiangyu Road, Huli District,
Xiamen, Fujian Province,
China

CORPORATE INFORMATION

China Construction Bank Corporation,
Dongdu Sub-Branch
(中國建設銀行廈門東渡支行)
No. 104 Dongdu Road, Huli District,
Xiamen, Fujian Province,
China

Bank of China Limited, Xiamen Pilot Free
Trade Zone Sub-Branch
(中國銀行廈門自貿區支行)
Room 103, International Shipping Center
No. 89 Xiangyu Road,
Xiamen, Fujian Province,
China

Shanghai Pudong Development Bank Co., Ltd,
Xiamen Sub-Branch
(上海浦東發展銀行股份有限公司廈門支行)
A007, No. 85 Canglin East Road,
Haicang District,
Xiamen, Fujian Province,
China

Company’s Website (*Note*)

www.xxlt.com.cn

Note: The information on the website of our Company does not form part of this document.