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## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square, Hutchins Drive, PO Box 2681, Grand Cayman, KY1-1111, Cayman Islands
<b>Principal Place of Business in Hong Kong</b>	Suite No. 3, 3rd Floor, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong
<b>Headquarters and Principal Place of Business in the PRC</b>	No. 233 Jiangang Road, Xiamen Area (Bonded Port), China (Fujian) Pilot Free Trade Zone, Fujian Province, China
<b>Compliance Officer</b>	Mr. Qiu Changwu (邱長武) No. 38, Room 3C, Yibin Road, Huli District, Xiamen, Fujian Province, China
<b>Company Secretary</b>	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
<b>Audit Committee</b>	Mr. Cheng Siu Shan (鄭少山) ( <i>chairman</i> ) Mr. Ho Kee Cheung (何其昌) Mr. Hu Hanpi (胡漢丕)
<b>Remuneration Committee</b>	Mr. Hu Hanpi (胡漢丕) ( <i>chairman</i> ) Mr. Ho Kee Cheung (何其昌) Mr. Cheng Siu Shan (鄭少山)
<b>Nomination Committee</b>	Mr. Ho Kee Cheung (何其昌) ( <i>chairman</i> ) Mr. Cheng Siu Shan (鄭少山) Mr. Hu Hanpi (胡漢丕)

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## CORPORATE INFORMATION

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**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]**

**[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

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## CORPORATE INFORMATION

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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](http://www.xxlt.com.cn)

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