

CORPORATE INFORMATION

Registered office	P.O. Box 1350 Clifton House 75 Fort Street Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong	Units 2201–3, 22/F, Tai Tung Building 8 Fleming Road, Wanchai Hong Kong
Headquarters and principal place of business in the PRC	Units 1301 and 1302, 13/F, Citic Plaza No. 233, Tianhe Road North Guangzhou PRC
Authorised representatives	Mr. Li Jian Xin (黎健新) Room 1101, Block J5 Zhonghaijinrongwan 3 Shuirong Middle Street Haizhu District, Guangzhou Guangdong China Ms. Fan Wing Ki Flat A, 19/F Block 8, Villa Athena 600 Sai Sha Road Ma On Shan New Territories Hong Kong
Company secretary	Ms. Fan Wing Ki (ACCA, HKICPA) Flat A, 19/F Block 8, Villa Athena 600 Sai Sha Road Ma On Shan New Territories Hong Kong
Compliance officer	Mr. Li Jianxin Room 1101, Block J5 Zhonghaijinrongwan 3 Shuirong Middle Street Haizhu District, Guangzhou Guangdong China

CORPORATE INFORMATION

Receiving Bank	[REDACTED]
Members of the Audit Committee	Dr. Wan Ho Yuen Terence (<i>Chairman</i>) Dr. Wu Ka Chee Davy Mr. Shao Wei
Members of the Remuneration Committee	Dr. Wu Ka Chee Davy (<i>Chairman</i>) Mr. Li Jianming Mr. Shao Wei
Members of the Nomination Committee	Dr. Wu Ka Chee Davy (<i>Chairman</i>) Mr. Li Jianxin Mr. Shao Wei
Cayman Islands, principal share registrar and transfer office	[REDACTED]
Hong Kong branch share registrar and transfer office	[REDACTED]
Principal bankers	Industrial and Commercial Bank of China (Guangzhou Branch) No. 145 Yanjiangxi Road Guangzhou Guangdong Province China

CORPORATE INFORMATION

Compliance adviser

[CLC International Limited]

a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO

13th Floor, Nan Fung Tower
88 Connaught Road Central
Hong Kong

Website of our Company

www.zhonglian-wl.com

(information contained in this website does not form part of this document)