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## CORPORATE INFORMATION

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| <b>Registered office</b>                                      | 333 North Bridge Road<br>#08-00 KH KEA Building<br>Singapore 188721   |
| <b>Headquarter and principal place of business in the PRC</b> | Xinxiang Economic and Technology Development Zone<br>(Xiaoji Town), Henan Province<br>PRC 453700  |
| <b>Place of business in Hong Kong</b>                         | 22nd Floor, World Wide House<br>19 Des Voeux Road Central<br>Hong Kong  |
| <b>Company's website</b>                                      | www.chinaxlx.com.sg<br>(information contained in this website does not form part of this document)  |
| <b>Joint company secretaries</b>                              | Cheah Soon Ann Jeremy, CPA (Singapore)<br>Foo Soon Soo, LLB (Hons)(London), FCIS, FCPA (Singapore),<br>FCPA (Australia)<br>Wong Wai Han, LLB (Hons)(Hong Kong)  |
| <b>Authorised representatives</b>                             | Yan Yunhua<br>Xianxinxing Pharmaceutical Plant Family Accommodation<br>Xinxiang County<br>Henan Province<br>PRC<br><br>Wong Wai Han<br>Flat G, 4th Floor<br>264 Ma Tau Wai Road<br>Kowloon<br>Hong Kong |
| <b>Compliance adviser</b>                                     | First Shanghai Capital Limited<br>19th Floor, Wing On House<br>71 Des Voeux Road Central<br>Hong Kong   |
| <b>Audit Committee</b>  | Ong Kian Guan ( <i>Chairman</i> )<br>Li Shengxiao<br>Ong Wei Jin  |
| <b>Remuneration Committee</b>                                 | Ong Wei Jin ( <i>Chairman</i> )<br>Ong Kian Guan<br>Li Shengxiao  |
| <b>Nomination Committee</b>                                   | Li Shengxiao ( <i>Chairman</i> )<br>Ong Wei Jin<br>Liu Xingxu   |

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**Principal share registrar and  
transfer office in Singapore**

KCK Corpserve Pte. Ltd.  
333 North Bridge Road  
#08-00 KH KEA Building  
Singapore 188721

**Branch share registrar and  
transfer office in Hong Kong**

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong

**Principal Banker**

China Construction Bank Corporation (Xinxiang Branch)  
Qingnian Road, Xiaojin Town  
Xinxiang County  
Henan Province  
PRC