

## CORPORATE INFORMATION

<b>Registered office in the Cayman Islands</b>	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Principal place of business in Hong Kong</b>	Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
<b>Principal place of business in China</b>	Pearlescent Industrial Park No. 380, Feilu Road Luzhai Town Luzhai County Liuzhou City Guangxi Zhuang Autonomous Region PRC
<b>Company’s website</b>	www.chesir.net <i>(information contained in this website does not form part of this document)</i>
<b>Joint company secretaries</b>	Mr. ZHOU Fangchao (周方超先生) Collective households No. 18 Hexi Road Liunan District Liuzhou City Guangxi Zhuang Autonomous Region PRC  Mr. NG Cheuk Ming (吳卓明先生) ACG, ACS Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
<b>Authorised representatives under the Listing Rules</b>	Mr. SU Ertian (苏尔田先生) Mr. NG Cheuk Ming (吳卓明先生)
<b>Authorised representatives under the Companies Ordinance</b>	Ms. HO Wing Tsz Wendy (何咏紫女士) Mr. NG Cheuk Ming (吳卓明先生)
<b>Audit Committee</b>	Mr. MAK Hing Keung, Thomas (麥興強先生) <i>(Chairman)</i> Professor HAN Gaorong (韩高荣教授) Mr. LEUNG Kwai Wah Alex (梁貴華先生)
<b>Remuneration Committee</b>	Mr. LEUNG Kwai Wah Alex (梁貴華先生) <i>(Chairman)</i> Professor HAN Gaorong (韩高荣教授) Mr. ZHOU Fangchao (周方超先生)

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### Nomination Committee

Mr. SU Ertian (苏尔田先生) (*Chairman*)  
Professor HAN Gaorong (韩高荣教授)  
Mr. MAK Hing Keung, Thomas (麥興強先生)

[REDACTED]

### Principal banks

*In Hong Kong:*  
Citibank (Hong Kong) Limited  
Citi Tower, One Bay East  
83 Hoi Bun Road  
Kwun Tong, Kowloon  
Hong Kong

*In the PRC:*  
Bank of Liuzhou Co., Ltd.  
12 Dongdi Road  
Liuzhou City  
Guangxi Zhuang Autonomous Region

Liuzhou Urban Rural Credit Cooperative Union  
Jianpanshan Mansion  
341 Pingshan Avenue  
Liuzhou City  
Guangxi Zhuang Autonomous Region