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## CORPORATE INFORMATION

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<b>Registered office in Cayman Islands</b>	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
<b>Principal place of business and head office in the PRC</b>	5 <sup>th</sup> Floor, 4 Wang Hai Road Xiamen Software Park II Xiamen, Fujian Province 361008, PRC
<b>Principal place of business in Hong Kong</b>	40 <sup>th</sup> Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai, Hong Kong
<b>Company’s Website</b>	www.qcplay.com <i>(The information on the Company’s website does not form part of this document)</i>
<b>Joint Company Secretary</b>	Zhu Chengyin (朱承印) 5 <sup>th</sup> Floor, 4 Wang Hai Road Xiamen Software Park II Xiamen, Fujian Province 361008, PRC  So Shuk Yi Betty (蘇淑儀) 40 <sup>th</sup> Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai, Hong Kong <i>(an associate of The Hong Kong Institute of Chartered Secretaries and an associate of The Chartered Governance Institute in the United Kingdom)</i>
<b>Authorized Representatives</b>	Liu Siming (劉斯銘) 5 <sup>th</sup> Floor, 4 Wang Hai Road Xiamen Software Park II Xiamen, Fujian Province 361008, PRC  So Shuk Yi Betty (蘇淑儀) 40 <sup>th</sup> Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai, Hong Kong
<b>Audit Committee</b>	Mr. Zhang Longgen (Chairman)  Professor Lam Sing Kwong Simon  Ms. Fang Weijin
<b>Remuneration Committee</b>	Professor Lam Sing Kwong Simon (Chairman)  Mr. Zhang Longgen  Mr. Yang Xu

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### Nomination Committee

Mr. Yang Xu (Chairman)

Professor Lam Sing Kwong Simon

Ms. Fang Weijin

[REDACTED]

### Compliance Advisor

#### **Red Solar Capital Limited**

Unit 402B, 4/F

China Insurance Group Building

No.141 Des Voeux Road Central

Central, Hong Kong

### Principal Banks

#### **Bank of China Limited**

Xiamen Cross Strait Financial Center Sub Branch

No. 495, Gaolin Middle Road

Huli District, Xiamen

Fujian, China

#### **China Merchants Bank Co., Ltd.**

Xiamen Wuyuanwan Sub Branch

1/F, Sanfu Financial Center

No.990 Anling Road

Huli District, Xiamen

Fujian, China

#### **China Merchants Bank Co., Ltd.**

Hong Kong Branch

31/F, Three Exchange Square

8 Connaught Place, Hong Kong

#### **China Merchants Bank Co., Ltd. (Off-shore Banking Department) Shenzhen China**

18/F, China Merchants Bank Building

No.18, Lingshiguan Road,

Siming District, Xiamen,

Fujian, China