## **CORPORATE INFORMATION**

**Registered Office** PO Box 309, Ugland House

Grand Cayman, KY1-1104 Cayman Islands

**Principal Place of Business in Hong Kong** 46/F, Champion Tower

3 Garden Road, Central

Hong Kong

Company Secretary Lai Siu Kuen

(FCG, FCS)

5/F, Manulife Place

348 Kwun Tong Road, Kowloon

Hong Kong

Authorised Representatives Mr. Yao Ling

46/F, Champion Tower 3 Garden Road, Central

Hong Kong

Ms. Di Le

46/F, Champion Tower 3 Garden Road, Central

Hong Kong

Advisory Board Mr. Ju Zhao (Chairman)

Mr. Hongbo Wang Mr. Kexiang Zhou Mr. Guozheng Yu

Audit Committee Mr. Kim Lam Ng (Chairman)

Mr. Lei Zhong Ms. Qian Wu

**Remuneration Committee** Mr. Lei Zhong (Chairman)

Mr. Fangxiong Gong

Mr. Yao Ling

Nomination Committee Mr. Rongfeng Jiang (Chairman)

Mr. Fangxiong Gong Mr. Kim Lam Ng

## **CORPORATE INFORMATION**

Compliance Adviser Altus Capital Limited

21 Wing Wo Street Central, Hong Kong

**Principal Share Registrar and Transfer** 

Office

[REDACTED]

Hong Kong Share Registrar

[REDACTED]

Trustee of the Escrow Account CCB (Asia) Trustee Company Limited

G/F, 6 Des Voeux Road Central

Hong Kong

Principal Banker The Hongkong and Shanghai Banking

Corporation Limited
1 Queen's Road Central

Hong Kong

Company's Website www.aquilaacq.com.hk

(A copy of this offering circular is available on the Company's website. None of the information contained on the Company's website forms part of this offering circular)