

CORPORATE INFORMATION

Registered Office in the Cayman Islands	Harneys Fiduciary (Cayman) Limited 4th Floor, Harbour Place 103 South Church Street, P.O. Box 10240 Grand Cayman KY1-1002 Cayman Islands
Headquarter and Principal Place of Business in the PRC	Room 23Bd No. 109 Tiyu West Road Tianhe District Guangzhou, Guangdong PRC
Principal Place of Business in Hong Kong	4/F, Jardine House No. 1 Connaught Place Central Hong Kong
Company Website	<u>www.xwchina.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	GE Ping Room 2306, Lu Hu Xuan No.9 Luhu Road Yuexiu District Guangzhou PRC LIAO Xiaoxin <i>Solicitor of the High Court of Hong Kong</i> 4/F, Jardine House No. 1 Connaught Place Central Hong Kong
Authorised Representatives (for the purpose of the [REDACTED])	CHEN Yonghui Unit 1502, Building B, Huijing New Town C6 Huijing South Road Tianhe District Guangzhou, Guangdong PRC

CORPORATE INFORMATION

LIAO Xiaoxin

Solicitor of the High Court of Hong Kong
4/F, Jardine House
No. 1 Connaught Place
Central
Hong Kong

Audit Committee

[WU Ruifeng (吳瑞風) (*Chairperson*)
DU Jianqing (杜劍青)
WU Jintao (鄔金濤)]

Remuneration Committee

[WU Jintao (鄔金濤) (*Chairman*)
GUO Haiqiu (郭海球)
WU Ruifeng (吳瑞風)]

Nomination Committee

[CHEN Yonghui (陳永輝) (*Chairman*)
DU Jianqing (杜劍青)
WU Jintao (鄔金濤)]

[REDACTED]

Compliance Adviser

Altus Capital Limited
21 Wing Wo Street
Central
Hong Kong

Principal Bank

China Merchants Bank
1/F, Tower A, Victoria Plaza
No. 101 Tiyu West Road
Tianhe District
Guangzhou, Guangdong
PRC