
CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head Office and Principal Place of Business in the PRC	No. 38, Changyi Road Wuguishan Zhongshan City Guangdong Province PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
Company's website	http://www.readboy.com/
Joint Company Secretaries	Mr. Huang Qingzhong (黃慶忠) Room 302, Building 3, No. 6, Hebo Sunwenzhong Road Shiqi District Zhongshan City Guangdong Province PRC Ms. So Shuk Yi Betty 40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong <i>(a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom)</i>

CORPORATE INFORMATION

Authorized Representatives

Ms. Liu Zhilan (劉志蘭)

Xiulihu Villa
No. 18 Xiulihu Road
018 Fengxi 5th Street
Changmingshui Village
Wuguishanzhen
Zhongshan City
Guangdong Province
PRC

Ms. So Shuk Yi Betty

40/F, Dah Sing Financial Centre
248 Queen’s Road East
Wanchai
Hong Kong

Audit committee

Mr. Li Xinshou (*Chairman*)

Ms. Kong Fanhua

Mr. Chen Zhiyong

Remuneration committee

Ms. Kong Fanhua (*Chairlady*)

Mr. Li Xinshou

Mr. Chen Zhiyong

Nomination committee

Mr. Qin Shuguang (*Chairman*)

Prof. Li Renfa

Ms. Kong Fanhua

ESG Committee

Ms. Liu Zhilan (*Chairlady*)

Mr. Deng Denghui

Mr. Shen Jianfei

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CORPORATE INFORMATION

[REDACTED]

Principal Bank

Bank of Communications
(Zhongshan Shebao Sub-branch)
No. 26 ZhongShan 3rd Road
East District
Zhongshan City
Guangdong Province
PRC