

CORPORATE INFORMATION

Registered Office	PO Box 309, Uglan House Grand Cayman KY1-1104 Cayman Islands
Head Office and Principal Place of Business in China	No. 1855, Shanglin Yuan 7th Road Chang'an District, Xi'an Shaanxi Province, PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company's Website	http://www.xajuzi.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Yan Yubo (嚴鈺博) No. 1855, Shanglin Yuan 7th Road Chang'an District, Xi'an Shaanxi Province, PRC Ms. Yiu Suk Han (姚淑嫻) (ACG HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Authorised Representatives	Mr. Yan Jianya (嚴建亞) No. 1808, No. 35 Gaoxin Road Yanta District, Xi'an Shaanxi Province, PRC Ms. Yiu Suk Han (姚淑嫻) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Audit Committee	Ms. Wong Sze Wing (黃斯穎) (<i>Chairperson</i>) Mr. Huang Jin (黃進) Mr. Shan Wenhua (單文華)
Nomination Committee	Mr. Yan Jianya (嚴建亞) (<i>Chairman</i>) Mr. Huang Jin (黃進) Mr. Shan Wenhua (單文華)

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Remuneration Committee	Mr. Shan Wenhua (單文華) (<i>Chairman</i>) Mr. Yan Jianya (嚴建亞) Ms. Wong Sze Wing (黃斯穎)
Corporate Governance Committee	Mr. Yan Jianya (嚴建亞) (<i>Chairman</i>) Ms. Fang Juan (方娟) Mr. Shan Wenhua (單文華)
Compliance Adviser	Somerley Capital Limited 20th Floor, China Building 29 Queen's Road Central Hong Kong
Hong Kong Share Registrar	[REDACTED]
Cayman Islands Principal Share Registrar and Transfer Office	[REDACTED]
Principal Bankers	China Merchants Bank Co., Ltd. (Xi'an High-tech Sub-Branch) No. 1 Zhangbayilu High-tech Development Zone Yanta District, Xi'an Shaanxi Province, PRC Shanghai Pudong Development Bank Co., Ltd. (Xi'an Branch) No. 6 Jinye Road High-tech Development Zone Yanta District, Xi'an Shaanxi Province, PRC Chang'an Bank Co., Ltd. (Xi'an High-tech Sub-Branch) Room A101 Entrepreneurship Development Garden No. 69 Jinye Road High-tech Development Zone, Xi'an Shaanxi Province, PRC