
CORPORATE INFORMATION

Registered Office in the Cayman Islands	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands
Head Office and Principal Place of Business in the PRC	Room 806, 8th Floor Office Area, Block B, East Tower Guangxi Sports Centre Supporting Project Complex 9 Gehai Road Nanning, Guangxi, PRC
Principal Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Unit 1412, 14/F, COSCO Tower 183 Queen's Road Central Sheung Wan, Hong Kong
Company's Website Address	<u>http://www.maiyuesoft.com</u> <i>(the contents on this website do not form part of this document)</i>
Company Secretary	Ms. Dai Tianqiao (戴恬俏), CPA Unit 1412, 14/F, COSCO Tower 183 Queen's Road Central Sheung Wan, Hong Kong
Authorised Representatives	Mr. Li Changqing (李常青) A2203 Fugui Garden 59 Jinzhou Road Nanning, Guangxi, PRC

CORPORATE INFORMATION

Mr. Hui Chi Chung Nevin (許智聰)
Flat E, 30/F
Tower 1, Banyan Garden
863 Lai Chi Kok Road
Cheung Sha Wan, Kowloon, Hong Kong

Audit Committee

Mr. Lin Peigan (林培干) (*Chairman*)
Mr. Hou Chang (侯昶)
Mr. Hu Zhongqiang (胡忠強)

Remuneration Committee

Mr. Hu Zhongqiang (胡忠強) (*Chairman*)
Mr. Hou Chang (侯昶)
Mr. Lin Peigan (林培干)

Nomination Committee

Mr. Li Changqing (李常青) (*Chairman*)
Mr. Hou Chang (侯昶)
Mr. Hu Zhongqiang (胡忠強)

Cayman Islands Principal Share Registrar and Transfer Office

Conyers Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

[REDACTED]

Compliance Adviser

Quam Capital Limited
5/F and 24/F (Rooms 2401 and 2412)
Wing On Centre, 111 Connaught Road Central
Hong Kong

Principal Bank

Guilin Bank Nanning Branch
111 Minzu Avenue
Qingxiu District
Nanning, Guangxi, PRC