

---

## CORPORATE INFORMATION

---

|  |   |
|--|---|
| <b>Registered office</b>                                       | Cricket Square<br>Hutchins Drive<br>PO Box 2681<br>Grand Cayman<br>KY1-1111<br>Cayman Islands   |
| <b>Principal place of business and headquarters in the PRC</b> | Building 3, Fuxing Economic Development Zone<br>(Fuzhou Software Park Jin’an Branch)<br>No. 318 Fuguang Road<br>Jin’an District<br>Fuzhou, Fujian Province<br>PRC   |
| <b>Principal place of business in Hong Kong</b>                | Room 1901, 19th Floor<br>Lee Garden One<br>33 Hysan Avenue<br>Causeway Bay<br>Hong Kong   |
| <b>Company’s website address</b>                               | <u><a href="http://www.xxfqc.com">www.xxfqc.com</a></u><br><i>(The information contained on this website do not form part of this document)</i>   |
| <b>Company secretary</b>                                       | Mr. Wong Yuk ( <i>HKICPA, ACCA</i> )<br>Flat K, 30/F, Block 9<br>Beverly Garden<br>Tseung Kwan O<br>New Territories<br>Hong Kong  |
| <b>Authorised representatives</b>                              | Mr. Huang Wei<br>Room 3106, Building 10<br>Taihejinzun Garden 1<br>165 Yangtouwei Road<br>Yuefeng Zhen<br>Jin’an District<br>Fuzhou, Fujian Province<br>PRC<br><br>Mr. Wong Yuk<br>Flat K, 30/F, Block 9<br>Beverly Garden<br>Tseung Kwan O<br>New Territories<br>Hong Kong |

---

## CORPORATE INFORMATION

---

|                               |   |
|-------------------------------|---|
| <b>Audit committee</b>        | Mr. Fung Che Wai, Anthony ( <i>Chairman</i> )<br>Mr. Wu Fei<br>Mr. Chen Shuo  |
| <b>Remuneration committee</b> | Mr. Wu Fei ( <i>Chairman</i> )<br>Mr. Huang Wei<br>Mr. Fung Che Wai, Anthony  |
| <b>Nomination committee</b>   | Mr. Huang Wei ( <i>Chairman</i> )<br>Mr. Wu Fei<br>Mr. Chen Shuo  |
| <b>[REDACTED]</b>             | <b>[REDACTED]</b>   |
| <b>[REDACTED]</b>             | <b>[REDACTED]</b>   |
| <b>Principal banks</b>        | <b>Fujian Haixia Bank, Fuzhou Mindu Branch</b><br>Ancillary Building, Labour Building<br>128 Gutian Road<br>Gulou District<br>Fuzhou, Fujian Province<br>PRC<br><br><b>China Construction Bank, Fuzhou Chengdong Branch</b><br>Mingliu Building<br>56 Gutian Road<br>Gulou District<br>Fuzhou, Fujian Province<br>PRC |
| <b>Compliance adviser</b>     | <b>Quam Capital Limited</b><br>5/F and 24/F (Rooms 2401 and 2412)<br>Wing On Centre<br>111 Connaught Road Central<br>Hong Kong  |