
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business and headquarters in the PRC	Building 3, Fuxing Economic Development Zone (Fuzhou Software Park Jin’an Branch) No. 318 Fuguang Road Jin’an District Fuzhou, Fujian Province PRC
Principal place of business in Hong Kong	Room 1902, 19th Floor Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s website address	<u>www.xxfqc.com</u> <i>(The information contained on this website do not form part of this document)</i>
Company secretary	Mr. Wong Yuk (<i>HKICPA, ACCA</i>) No.2, 7th Street, Section F Fairview Park Yuen Long Hong Kong
Authorised representatives	Mr. Huang Wei Room 3106, Building 10 Taihejinzun Garden 1 165 Yangtouwei Road Yuefeng Zhen Jin’an District Fuzhou, Fujian Province PRC Mr. Wong Yuk No.2, 7th Street, Section F Fairview Park Yuen Long Hong Kong

CORPORATE INFORMATION

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