

## Corporate Information

### *Place of Listing:*

Main Board of The Stock Exchange of  
Hong Kong Limited

### *Stock Short Name:*

Xinyu Hengdeli

### Registered Office

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Cayman  
British West Indies

### Head Office and Principal Place of Business in Hong Kong

Room 301, 3rd Floor  
Lippo Sun Plaza  
28 Canton Road  
Tsim Sha Tsui  
Kowloon  
Hong Kong

### Auditors

KPMG  
*Certified Public Accountants*  
8th Floor Prince's Building  
10 Chater Road  
Central  
Hong Kong

### Legal Adviser

Gallant Y. T. Ho & Co.  
5th Floor, Jardine House  
1 Connaught Place  
Central  
Hong Kong

### Hong Kong Share Registrar and Transfer Office

Computershare Hong Kong Investor  
Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

### Cayman Islands Principal Share Registrar and Transfer Office

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

### Investor Relations Enquiry

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