
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal place of business in Hong Kong	Room 1303, 13th Floor, MassMutual Tower No. 38 Gloucester Road Wanchai Hong Kong
Headquarter and principal place of business in the PRC	Unit Nos. 2201 to 2208 Level 22 Poly International Plaza Tower B No. 1 Pazhou Avenue East Haizhu District Guangzhou City the PRC
Company website	http://www.qinfagroup.com <i>(information on this website does not form part of this document)</i>
Company secretary	Mr. MAK King Pui, Ricky (麥景培), CPA, FCCA
Authorised representatives	Ms. WANG Jianfei (王劍飛) No. 19, Street 19 Phoenix Yuan Phoenix City Country Garden Guangzhou The PRC Mr. MAK King Pui, Ricky (麥景培), CPA, FCCA Flat B, 16/F Kam Shan Mansion Kao Shan Terrace Tai Koo Shing Hong Kong
Audit committee of the Board	Mr. LAU Sik Yuen (劉錫源) (Chairperson) Dr. CHEN Wenjing (陳文敬) Mr. HUANG Guosheng (黃國勝)
Remuneration committee of the Board	Mr. HUANG Guosheng (黃國勝) (Chairperson) Ms. WANG Jianfei (王劍飛) Dr. CHEN Wenjing (陳文敬)

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**Nomination committee of the
Board**

Mr. HUANG Guosheng (黃國勝)(*Chairperson*)
Ms. WANG Jianfei (王劍飛)
Dr. CHEN Wenjing (陳文敬)

Compliance adviser

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Principal bankers

In Hong Kong
Bank of China (Hong Kong) Ltd.
Mongkok Branch
589, Nathan Road
Kowloon
Hong Kong

In the PRC
Industrial and Commercial Bank of China
Zhuhai Lingang Sub-branch
Floor 1-2, Frontier Checking Compositive Building
Lingang Industry Zone
Zhuhai City
Guangdong
The PRC

China Minsheng Bank Corp., Ltd.
(Guangzhou Sub-branch)
No. 45, Tian He Lu
Yuexiu District
Guangzhou
Guangdong
The PRC