
CORPORATE INFORMATION

Registered office and headquarters in China	22nd Floor, Excellence Mansion No. 98 Fuhua First Road Futian Central District Shenzhen, Guangdong Province China
Place of business in Hong Kong	Suite 3603, 36th Floor Citibank Tower 3 Garden Road Central, Hong Kong
Registered office in the Cayman Islands	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Company secretary	Leung Yau Bong, CPA
Authorized representatives	Tam Lai Ling 5B, Hong Villa 12 Bowen Road Mid-levels, Hong Kong Leung Yau Bong Room 2120, Tung Cheong House Lei Tung Estate Aberdeen, Hong Kong
Audit committee	Kenny Tam King Ching (<i>Chairman</i>) Shek Lai Him Abraham Ho Chi Ping Patrick
Remuneration committee	Li Wa (<i>Chairman</i>) Shek Lai Him Abraham Kenny Tam King Ching
Nomination committee	Li Wa (<i>Chairman</i>) Shek Lai Him Abraham Kenny Tam King Ching
Cayman Islands principal share registrar	Butterfield Fulcrum Group (Cayman) Limited Butterfield House, 68 Fort Street P.O. Box 609, George Town Grand Cayman KY1-1107 Cayman Islands

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Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong
Compliance advisor	Anglo Chinese Corporate Finance Limited 40th Floor, Two Exchange Square 8 Connaught Place Central, Hong Kong
Principal bankers	Industrial and Commercial Bank of China Limited Shenzhen Branch North Tower, Finance Center Shennandong Road Shenzhen, Guangdong Province, China China Construction Bank Limited Shenzhen Branch CCB Building, Finance Center Honglingnan Road Shenzhen, Guangdong Province, China Bank of China Limited Shenzhen Branch International Finance Building 2022 Jianshe Road Shenzhen, Guangdong Province, China Agricultural Bank of China Shenzhen Branch ABC Building 5088 Shennan Road Shenzhen, Guangdong Province, China
Company website	www.excegroup.com (information contained on the website does not form a part of this document)