
CORPORATE INFORMATION

Registered Address

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Headquarters in the PRC

No. 1 Xingyu Road
Baocai Industrial Zone
Panhuang Town
Yancheng City
Jiangsu Province
People's Republic of China

Principal Place of Business in Hong Kong

Office 19, 36th Floor
China Merchants Tower
Shun Tak Centre
Nos. 168–200 Connaught Road Central
Hong Kong

Website Address

www.xiangyu.com.hk⁽¹⁾

Company Secretary

Ms. Elsie Wong
(member of HKICPA)

Authorized Representatives

Mr. Dong Liyong
Flat D, 32nd Floor
The Waterfront Tower 1
1 Austin Road West
Kowloon
Hong Kong

Ms. Elsie Wong
Flat A, 7th Floor
Tower 7, Jubilant Place
99 Pau Chung Street
To Kwa Wan
Kowloon
Hong Kong

Audit Committee

Ms. Leung Mei Han (*Chairman*)
Mr. Zhang Jun
Ms. Peng Cuihong

Note:

(1) The information contained on the website of our Company does not form part of this prospectus.

CORPORATE INFORMATION

Remuneration Committee	Mr. Dong Liyong (<i>Chairman</i>) Ms. Leung Mei Han Ms. Peng Cuihong
Nomination Committee	Mr. Dong Liyong (<i>Chairman</i>) Ms. Leung Mei Han Ms. Peng Cuihong
Cayman Islands Principal Share Registrar and Transfer Office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wan Chai Hong Kong
Compliance Adviser	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Principal Banker(s)	Rural Commercial Bank of Huanghai, Yancheng City, Jiangsu No. 98 Daqing Zhong Road Yancheng City Jiangsu Province People's Republic of China Branch office of Agricultural Bank of China Limited Jianzhong Yancheng City No. 88 Jianjun Zhong Road Yandu District Yancheng City Jiangsu Province People's Republic of China