
CORPORATE INFORMATION

Registered office	c/o Maples Corporate Services Limited PO Box 309, Uglan House, Grand Cayman Cayman Islands, KY1-1104
Headquarter in the PRC	389 Kening Road Science Park Jiangning District, Nanjing Jiangsu Province PRC
Principal place of business in Hong Kong	Room 2912, Tower 2 Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's website	www.xiezhonginternational.hk (<i>information contained in that website does not form part of the prospectus</i>)
Company secretary	Mr. Chui Wing Fai, <i>CPA</i>
Authorised representatives	Mr. Chen Cunyou Block 10, East Garden City of Venice, Baijia Lake, 99 Liyuan Road Central Jiangning District Nanjing, Jiangsu Province, PRC Mr. Dai Zumian (alternate to Chen Cunyou) Room 302, Block 10, 618 Longmian Avenue, Jiangning District, Nanjing Jiangsu Province PRC Mr. Chui Wing Fai 17D, Tower 2, The Palazzo 28 Lok King Street Shatin, New Territories Hong Kong
Audit committee	Mr. Lau Ying Kit (<i>Chairman</i>) Mr. Cheung Man Sang Mr. Zhang Shulin

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Nomination committee	Mr. Zhang Shulin (<i>Chairman</i>) Mr. Lau Ying Kit Mr. Cheung Man Sang Mr. Liu Xiaoping
Remuneration committee	Mr. Cheung Man Sang (<i>Chairman</i>) Mr. Kenneth Fang Mr. Lau Ying Kit Mr. Zhang Shulin
Compliance adviser	Guotai Junan Capital Limited 27/F, Low Block, Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Principal bankers	Construction Bank of Nanjing, Jiangning Economic Development Zone Branch* No. 39, Shengtai Road Jiangning Development Zone, Nanjing Jiangsu Province China China Merchants Bank, Hanzhongmen Branch* No. 48, Hanzhongmen Road Gulou District, Nanjing Jiangsu Province China Agricultural Bank of China, Jiulonghu Branch* No. 699, Chengxin Avenue Jiangning District, Nanjing Jiangsu Province China Hang Seng Bank Limited, Head Office 83 Des Voeux Road Central Central Hong Kong
Principal share registrar and transfer office	Maples Fund Services (Cayman) Limited PO Box 1093, Boundary Hall Cricket Square, Grand Cayman KY1-1102 Cayman Islands

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Hong Kong Share Registrar

Tricor Investor Services Limited
26/F, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong