
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	1#, No. 55, Guankou Avenue, Jimei District Xiamen City Fujian Province The PRC
Principal place of business in Hong Kong	Suite No. 2, 3/F, Sino Plaza 255 Gloucester Road Causeway Bay Hong Kong
Company's website	<u>www.xiamenzhixin.com</u> <i>(the information contained in this website does not form part of this prospectus)</i>
Joint company secretaries	Mr. Yuen Chi Wai (袁志偉) , <i>FCPA</i> Suite No. 2, 3/F, Sino Plaza 255 Gloucester Road Causeway Bay Hong Kong Mr. Zhong Dezhu (鍾德注) No. 42, Houkeng She Guoban Village Dongfu Town Haicang District, Xiamen Fujian Province The PRC

CORPORATE INFORMATION

Authorised representatives

Mr. Ye Zhijie (葉志杰)
Unit B03-8, New Zone
Guankou Village
Guankou First Community Committee
Guankou County, Jimei District, Xiamen
Fujian Province
The PRC

Mr. Yuen Chi Wai (袁志偉), FCPA
Suite No. 2, 3/F, Sino Plaza
255 Gloucester Road
Causeway Bay
Hong Kong

Audit committee

Ms. Wong Tuen Sau (王端秀) (*Chairman*)
Mr. Cai Huinong (蔡慧農)
Mr. Huang Youling (黃有齡)

Nomination committee

Mr. Cai Huinong (蔡慧農) (*Chairman*)
Ms. Wong Tuen Sau (王端秀)
Mr. Huang Youling (黃有齡)

Remuneration committee

Mr. Huang Youling (黃有齡) (*Chairman*)
Ms. Wong Tuen Sau (王端秀)
Mr. Cai Huinong (蔡慧農)

**Principal share registrar and transfer office
in the Cayman Islands**

Conyers Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Hong Kong Branch Share Registrar

Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong

CORPORATE INFORMATION

Principal bankers

China Construction Bank, Xinglin Branch

Level 1–2, Composite Building

7 Xingbei Road

Xinglin District, Xiamen

Fujian Province

The PRC

Industrial Bank Co., Ltd., Xiamen Wenbin Branch

Level 1–2, Zhongyan Industrial Annex Building

116 Lianyue Road

Siming District, Xiamen

Fujian Province

The PRC