
CORPORATE INFORMATION

Registered Office in the Cayman Islands	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands
Head Office and Principal Place of Business in the PRC	Room 806, 8th Floor Office Area, Block B, East Tower Guangxi Sports Centre Supporting Project Complex 9 Gehai Road Nanning, Guangxi, PRC
Principal Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Unit 1412, 14/F, COSCO Tower 183 Queen's Road Central Sheung Wan, Hong Kong
Company's Website Address	<u>http://www.maiyuesoft.com</u> <i>(the contents on this website do not form part of this prospectus)</i>
Joint Company Secretaries	Ms. Dai Tianqiao (戴恬俏), CPA Unit 1412, 14/F, COSCO Tower 183 Queen's Road Central Sheung Wan, Hong Kong Ms. Li Hoi Mei (李海薇), ACG, HKACG Room 2301-02, 23/F Shanghai Industrial Investment Building 48-62 Hennessy Road Wan Chai, Hong Kong
Authorised Representatives	Mr. Li Changqing (李常青) A2203 Fugui Garden 59 Jinzhou Road Nanning, Guangxi, PRC

CORPORATE INFORMATION

	Mr. Hui Chi Chung Nevin (許智聰) Flat E, 30/F Tower 1, Banyan Garden 863 Lai Chi Kok Road Cheung Sha Wan, Kowloon, Hong Kong
Audit Committee	Mr. Lin Peigan (林培干) (<i>Chairman</i>) Mr. Hou Chang (侯昶) Mr. Hu Zhongqiang (胡忠強)
Remuneration Committee	Mr. Hu Zhongqiang (胡忠強) (<i>Chairman</i>) Mr. Hou Chang (侯昶) Mr. Lin Peigan (林培干)
Nomination Committee	Mr. Li Changqing (李常青) (<i>Chairman</i>) Mr. Hou Chang (侯昶) Mr. Hu Zhongqiang (胡忠強)
Cayman Islands Principal Share Registrar and Transfer Office	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Hong Kong Share Registrar	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
Compliance Adviser	Quam Capital Limited 5/F and 24/F (Rooms 2401 and 2412) Wing On Centre, 111 Connaught Road Central Hong Kong
Principal Bank	Guilin Bank Nanning Branch 111 Minzu Avenue Qingxiu District Nanning, Guangxi, PRC