
CORPORATE INFORMATION

Registered Office	No. 999, Yayun Avenue Shiqi Town, Panyu District Guangzhou City, Guangdong Province PRC
Headquarter and Principal Place of Business in the PRC	No. 999, Yayun Avenue Shiqi Town, Panyu District Guangzhou City, Guangdong Province PRC
Principal Place of Business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company Website	<u>www.fl123.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	<p>Ms. Ma Li (馬麗) Room 1006, 1/F, Building 2 Tianfeng Third District No. 147, Xingya Third Road Panyu District Guangzhou City, Guangdong Province PRC</p> <p>Ms. Tang Ka Yan (鄧嘉欣) <i>(Chartered Secretary, Chartered Governance Professional, Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong</p>
Authorized Representatives	Ms. Ma Li (馬麗) Room 1006, 1/F, Building 2 Tianfeng Third District No. 147, Xingya Third Road Panyu District Guangzhou City, Guangdong Province PRC

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	Ms. Tang Ka Yan (鄧嘉欣) 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Audit Committee	Mr. Wang Chuanbang (王傳邦) (<i>Chairman</i>) Dr. Fan Xia (樊霞) Mr. Zhu Yingchun (朱迎春)
Remuneration Committee	Dr. Fan Xia (樊霞) (<i>Chairman</i>) Mr. Wang Chuanbang (王傳邦) Mr. Hou Zebing (侯澤兵)
Nomination Committee	Mr. Hou Zekuan (侯澤寬) (<i>Chairman</i>) Dr. Fan Xia (樊霞) Mr. Chiang Edward (蔣福誠)
Strategy Committee	Mr. Hou Zekuan (侯澤寬) (<i>Chairman</i>) Mr. Hou Zebing (侯澤兵) Mr. Zhu Yingchun (朱迎春) Mr. Chiang Edward (蔣福誠) Mr. Shu Xiaowu (舒小武)
Compliance Adviser	Somerley Capital Limited 20th Floor, China Building 29 Queen's Road Central Hong Kong
	[REDACTED]
Principal Banker	Industrial and Commercial Bank of China Panyu Energy Conservation Technology Park Sub-branch Room 101, Area 1, Building 1 Panshan Entrepreneurship Center North Panyu Avenue Guangzhou City, Guangdong Province PRC