
CORPORATE INFORMATION

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| Registered Address and Address of Head Office | 9/F, Building A1 Xiangjiang Times Square No. 179, Pilot Road Yuelu District, Changsha Hunan Province PRC |
| Principal Place of Business in Hong Kong | 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong |
| Website Address | <u>www.hollwingroup.com</u> (Information contained on this website does not form part of this document) |
| Joint Company Secretaries | Mr. Wong Kwok Fu (王國賦) Mr. Lam Kang Chi (林庚墀) |
| Authorized Representatives | Mr. Wong Kwok Fu (王國賦) Mr. Lam Kang Chi (林庚墀) |
| Board Committees | Audit Committee Ms. Chan Ka Lai Vanessa (Chairlady) Mr. Tse Chi Wai Mr. Yu Xiao Nomination Committee Mr. Xie Yi (Chairperson) Mr. Tse Chi Wai Dr. Dai Xiaofeng Remuneration and Evaluation Committee Dr. Dai Xiaofeng (Chairlady) Mr. Yan Yongxiang Ms. Chan Ka Lai Vanessa |

CORPORATE INFORMATION

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Principal Banks

Bank of Changsha
Xiangjiang New Area Branch
No. 300 Jinxing South Road
Yuelu District, Changsha
Hunan Province
PRC