

CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in the PRC	San Li He Chang Shan Town Zouping County Shandong Province The PRC
Principal place of business in Hong Kong	Room 723, Nan Fung Commercial Centre 19 Lam Lok Street Kowloon Bay Hong Kong
Company's website address	www.qxzy.com.cn (information on the website does not form part of this prospectus)
Company Secretary	Mr. AU-YEUNG Kwong Wah <i>CPA (Hong Kong), CPA (Australia)</i>
Qualified Accountant	Mr. AU-YEUNG Kwong Wah <i>CPA (Hong Kong), CPA (Australia)</i>
Audit committee	Mr. KWONG Kwan Tong (<i>Chairman</i>) Mr. ZHAO Wei Mr. WANG Lu
Remuneration committee	Mr. ZHU Yu Guo (<i>Chairman</i>) Mr. ZHAO Wei Mr. WANG Lu Mr. KWONG Kwan Tong
Nomination committee	Mr. ZHU Mo Qun (<i>Chairman</i>) Mr. ZHAO Wei Mr. WANG Lu Mr. KWONG Kwan Tong

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Authorised representatives

Mr. ZHU Yu Guo
Flat 102, 1st Floor, Block 2
No. 9 Changxing Road
Chang Shan Town
Zouping County
Shandong Province
The PRC

Mr. AU-YEUNG Kwong Wah
Flat A, 25/F
Block 14
8 Sceneway Road
Sceneway Garden
Lam Tin
Kowloon

Compliance advisor

ICEA Capital Limited
26th Floor, ICBC Tower
3 Garden Road
Central
Hong Kong

Principal bankers

Agricultural Bank of China, Zouping Sub-branch
No. 132, Daixi Third Road
Zouping County
Shandong Province
The PRC

Agricultural Bank of China, Changshan Sub-branch
No. 56, Yao Nan Road
Changshan Town
Zouping County
Shandong Province
The PRC

Industrial and Commercial Bank of China,
Zouping Sub-branch
No. 183, Huangshan Third Road
Zouping County
Shandong Province
The PRC

China Construction Bank, Zouping Sub-branch
No. 511, Huang Shan Third Road
Zouping County
Shandong Province
The PRC

CORPORATE INFORMATION

**Principal share registrar and
transfer office**

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
George Town
Grand Cayman
KY1-1107
Cayman Islands

**Hong Kong branch share registrar
and transfer office**

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