

## ATTACHMENT “A” - XINYI CORPORATE STRUCTURE

Shareholders as at <https://offshoreleaks.icij.org/nodes/82011099> through 2014

- Copark Investment Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Tung Ching Sai (), Executive Director & Chief Executive Officer of Xinyi Glass Holdings Limited
  - Committee Member of the Chinese People’s Political Consultative Conference of Fujian province
  - Committee Member of the Chinese People's Political Consultative Conference Nanping Committee of Fujian province
  - Brother-in-law of Lee Yin Yee (Founder)
  - Brother of Tung Ching Bor (Vice Chairman and Chief Purchasing Officer)
  - Uncle of Lee Shing Put (Executive Director)
- Goldbo International Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Li Ching Wai, Non-Executive Director of Xinyi Glass Holdings Limited
- Goldpine Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Sze Nang Sze, Non-Executive Director of Xinyi Glass Holdings Limited
- Herosmart Holdings Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Li Ching Leung, Executive Director of Xinyi Glass Holdings Limited
- High Park Technology Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Tung Ching Bor, Vice Chairman and Chief Purchasing Officer of Xinyi Glass Holdings Limited
  - Committee Member of the Chinese People's Political Consultative Conference Nanping Committee of Fujian province
  - Brother of Tung Ching Sai (Executive Director & Chief Executive Officer)
- Kingsway Financial Services Group Limited
  - Incorporated in Hong Kong
  - Brokerage in Hong Kong
- Kingsway SBF Investment Company Limited
  - Incorporated in British Virgin Islands
  - Possibly linked to Kingsway Financial Services Group Limited
- Linkall Investment Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Ng Ngan Ho, Executive Director of Xinyi Glass Holdings Limited
- Perfect All Investments Limited
  - Incorporated in British Virgin Islands
  - Wholly owned by Li Man Yin, Assistant General Manager of Xinyi Automobile Glass (Shenzhen) Co., Ltd.
- Realbest Investments Limited (18.7% 2016)
  - Incorporated in British Virgin Islands
  - Wholly owned by Lee Yin Yee, Founder
  - Committee Member of the Chinese People's Political Consultative Conference

- Brother-in-law of Tung Ching Bor (Vice Chairman and Chief Purchasing Officer)
- Brother-in-law of Tung Ching Sai (Executive Director and Chief Executive Officer)
- Uncle of Lee Yau Ching (Executive Director)
- Telerich Investments Limited
  - Incorporated in the British Virgin Islands
  - Wholly owned by Lee Sing Din
  - Father of Lee Yau Ching (Chief Operations Officer)
  - Brother of Lee Yin Yee (Founder)

Names of beneficial owners of the aforementioned companies in **HK Public Offering Xinyi Automobile Glass.pdf** pages 187-190.

All beneficial owners of all shareholding companies in Xinyi Glass Holdings Limited (Cayman Islands) hold positions with the company Xinyi Glass Holdings Limited in Hong Kong. Refer to annual report.

Founder Lee Yin Yee's son Lee Shing Put who is an Executive Director holding a key management position, married to daughter of Zhang Gao Li. Vice Premier of China 2013 to 2018. Now apparently retired.

Lee Shing Put is associated with British Virgin Islands company Sino Reliance Networks Corporation with Panama Papers. All references to Panama Papers though censored in China. See <https://www.rfa.org/english/news/china/censors-shift-into-overdrive-04072016111453.html/>

