
CORPORATE INFORMATION

Registered office	4th Floor, Harbour Place 103 South Church Street PO Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Headquarters and principal place of business in the PRC	4/F, Wan Shang Building No. 85 Wen Xin Er Road Yuehai Jiedao Nanshan District Shenzhen China
Principal place of business in Hong Kong	Room 1603, 16/F China Building 29 Queen’s Road Central Central Hong Kong
Company’s website	<u>http://yueyuanjs.com/</u> <i>(The information on the website does not form part of this document)</i>
Company secretary	Mr. Leung Hoi Ki (梁海祺) <i>Certified Public Accountant</i> Room 11, 7/F Fook Lam House Kwong Lam Court Shatin, New Territories Hong Kong
Authorised representatives	Mr. Liu Canquan (劉燦權) Unit 10C, Block H-2 Aocheng Huayuan (North) No. 2013 Hou Hai Bin Road Nanshan District China Mr. Leung Hoi Ki (梁海祺) <i>Certified Public Accountant</i> Room 11, 7/F Fook Lam House Kwong Lam Court Shatin, New Territories Hong Kong
Audit Committee	Mr. Chan Chi Hang (陳志恒) (<i>Chairman</i>) Mr. Jian Zhentao (簡振濤) Mr. Xue Yanguang (薛延光)

CORPORATE INFORMATION

Remuneration Committee

Mr. Xue Yanguang (薛延光) (*Chairman*)
Mr. Liu Canquan (劉燦權)
Mr. Chan Chi Hang (陳志恒)

Nomination Committee

Mr. Liu Ruquan (劉汝權) (*Chairman*)
Mr. Jian Zhentao (簡振濤)
Mr. Xue Yanguang (薛延光)

[REDACTED]

Principal banker(s)

China Construction Bank
Shenzhen Nanyou Branch
No. 01, Shop B
West Bay Garden
Chuangye Road
Nanshan District
Shenzhen
China