
CORPORATE INFORMATION

Registered office and headquarters	Workshop 303, Building 29, Chengde Jicheng Industrial Park (Phase I), Plot J03-14-01, Shangbancheng Development Zone, Chengde City, Hebei Province, PRC
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	Unit 11, 5/F, Bedford Factory Building, No. 51 Bedford Road, Tai Kok Tsui, Kowloon, Hong Kong
Company’s website	<u>www.zjlianji.com</u> <i>(information contained in this website does not form part of this document)</i>
Company secretary	Ms. Chan Yuk Wing (Chartered Secretary, Chartered Governance Professional, and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute) Unit 11, 5/F, Bedford Factory Building, No. 51 Bedford Road, Tai Kok Tsui, Kowloon, Hong Kong
Authorised representatives	Ms. Liu Qiaoling Building 105 & 106, Jincheng 2nd District, Houzhai Street, Yiwu City, Zhejiang Province, PRC Ms. Chan Yuk Wing Unit 11, 5/F, Bedford Factory Building, No. 51 Bedford Road, Tai Kok Tsui, Kowloon, Hong Kong
Compliance adviser	Austrax Capital Limited Room 1201-02 and Room 1212, West Tower, Shun Tak Centre, 168 Connaught Road Central, Sheung Wan, Hong Kong
Audit Committee	Mr. Chan Yin Tsung (陳彥聰) (<i>Chairman</i>) Mr. Bian Yang (卞洋) Mr. Liu Liwei (劉立偉)

CORPORATE INFORMATION

Remuneration Committee

Mr. Bian Yang (卞洋) (*Chairman*)
Mr. Chan Yin Tsung (陳彥聰)
Mr. Chen Qixing (陳琦星)

Nomination Committee

Mr. Liu Liwei (劉立偉) (*Chairman*)
Ms. Liu Qiaoling (劉巧玲)
Mr. Bian Yang (卞洋)

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Principal bank

**Zhejiang Jinhua Chengtai Rural Commercial Bank Co.,
Ltd. Xiaoshun Sub-branch**
Building 2, Juxin Mall, Jindong District,
Jinhua City, Zhejiang Province,
PRC