
CORPORATE INFORMATION

Registered Office	Palm Grove Unit 4 265 Smith Road, George Town P.O. Box 52A Edgewater Way, #1653 Grand Cayman KY1-9006 Cayman Islands
Headquarters and Principal Place of Business in the PRC	No. 898, Changhong East Street Deqing County, Huzhou Zhejiang PRC
Principal Place of Business in Hong Kong	Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Website	<u>www.yunfeng.com</u> <i>(Information contained on these websites does not form part of this document)</i>
Joint Company Secretaries	Mr. Chen Jian (陳劍) No. 898, Changhong East Street Deqing County, Huzhou Zhejiang PRC Ms. Lam Mei Fun (林美芬) <i>(a chartered secretary, a chartered governance professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1910, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Chen Jian (陳劍)
Room 601, Building 8
Duhui Lanting
Yuping Road, Wukang Town
Deqing County, Huzhou
Zhejiang
PRC

Ms. Lam Mei Fun (林美芬)
*(a chartered secretary, a chartered
governance professional and an associate of
both The Hong Kong Chartered Governance
Institute and The Chartered Governance
Institute in the United Kingdom)*
Room 1910, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Audit Committee

Ms. Lu Aimin (魯愛民) (*Chairperson*)
Mr. Lu Weifeng (盧偉鋒)
Mr. Jiang Yinhua (蔣胤華)

Remuneration and Appraisal Committee

Mr. Jiang Yinhua (蔣胤華) (*Chairperson*)
Ms. Lu Aimin (魯愛民)
Mr. Chen Jian (陳劍)

Nomination Committee

Mr. Zhou Xinlin (周鑫林) (*Chairperson*)
Ms. Lu Aimin (魯愛民)
Mr. Jiang Yinhua (蔣胤華)

Strategy Development Committee

Mr. Zhou Xinlin (周鑫林) (*Chairperson*)
Mr. Gao Jianrong (高建榮)
Mr. Zhao Jianzhong (趙建忠)

Compliance Advisor

Red Solar Capital Limited
Unit 402B, 4/F
China Insurance Group Building
No. 141 Des Voeux Road Central
Central, Hong Kong

CORPORATE INFORMATION

Property Valuer

**Colliers Appraisal and Advisory Services
(Shanghai) Co., Ltd.**

Suite 507, Block A, Gemdale Plaza
No. 91 Jianguo Road
Chaoyang District
Beijing
PRC

[REDACTED]

Principal Banks

**Agricultural Bank of China Deqing
Zhongguan Branch**

No. 162, Zhenxing Road
Zhongguan Town
Deqing County, Huzhou
Zhejiang
PRC

**Bank of Ningbo Co., Ltd.
Huzhou Deqing Branch**

Rooms 103-114, Building 7, Zone D
Dili Xinxi Town, Wuyang Street
Deqing County, Huzhou
Zhejiang
PRC