
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	No. 68, Shitong Road Shijiazhuang Hebei PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Company's Website	<i>https://www.junlebaoruye.com/</i> (information contained on this website does not form part of this Document)
Joint Company Secretaries	Mr. Wang Xiaoyue (王曉悅) No. 68, Shitong Road Shijiazhuang Hebei PRC Ms. Ho Sze Wah Cecilia (何詩華) ACG HKACG 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Wu Wennan (吳文楠) Room 501, Unit 1, Building 1 Junju Yuefu (Southern District) No. 605 Shitong Road Tongye Town, Luquan District Shijiazhuang, Hebei PRC Ms. Ho Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Wang Ying (王鶯) (*Chairperson*)
Mr. Yang Wenjun (楊文俊)
Mr. Lau King Pak (劉勁柏)

Nomination Committee

Mr. Yang Wenjun (楊文俊) (*Chairperson*)
Mr. Wei Lihua (魏立華)
Ms. Wang Ying (王鶯)

Remuneration and Appraisal Committee

Mr. Lau King Pak (劉勁柏) (*Chairperson*)
Mr. Wei Lihua (魏立華)
Mr. Yang Wenjun (楊文俊)

Strategy Committee

Mr. Wei Lihua (魏立華) (*Chairperson*)
Ms. Wu Wennan (吳文楠)
Mr. Guo Zhenwei (郭振煒)

[REDACTED]

Principal Banks

**China Merchants Bank Co., Ltd.
Shijiazhuang Zhaiying South Street
Branch**

Room 111-117, Building 3,
Mingdu Huayuan
No. 70 Zhaiying South Street
Yuhua District
Shijiazhuang, Hebei
PRC

**China CITIC Bank Corporation Limited
Shijiazhuang Tabei Road Branch**

No. 171 Tanan Road
Shijiazhuang, Hebei
PRC