
CORPORATE INFORMATION

Registered Office in the PRC	No. 336 Songling Road Laoshan District Qingdao City Shandong Province PRC
Headquarters and Principal Place of Business in the PRC	No. 336 Songling Road Laoshan District Qingdao City Shandong Province PRC
Principal Place of Business in Hong Kong	46th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s Website	<u>www.qdtgood.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Sun Yingtao (孫穎濤) No. 336 Songling Road Laoshan District Qingdao City Shandong Province PRC Ms. Chan Ching Nga (陳靜雅) <i>(ACG, HKACG)</i> 46th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Mr. Yu Dexiang (于德翔) No. 336 Songling Road Laoshan District Qingdao City Shandong Province PRC Ms. Chan Ching Nga (陳靜雅) 46th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Wang Yuanzhuo (王苑琢) (*Chairperson*)
Dr. Zheng Xiaoming (鄭曉明)
Mr. Sun Yuliang (孫玉亮)

Strategy Committee

Mr. Yu Dexiang (于德翔) (*Chairperson*)
Dr. Zheng Xiaoming (鄭曉明)
Mr. Kang Xiaobing (康曉兵)
Mr. Zhou Jun (周君)
Mr. Li Jun (李軍)

Nomination Committee

Mr. Sun Yuliang (孫玉亮) (*Chairperson*)
Dr. Zheng Xiaoming (鄭曉明)
Ms. Chang Meihua (常美華)

Remuneration and Appraisal Committee

Dr. Zheng Xiaoming (鄭曉明) (*Chairperson*)
Dr. Wang Yuanzhuo (王苑琢)
Mr. Zhou Jun (周君)

[REDACTED]

Principal Banks

Agricultural Bank of China, Laoshan Sub-branch
No. 242 Xianggang East Road
Laoshan District
Qingdao City
Shandong Province
PRC

Bank of Communications, Qingdao Branch Business Department
Building 4 Guojin Center
No. 156 Shenzhen Road
Laoshan District
Qingdao City
Shandong Province
PRC

Industrial and Commercial Bank of China, Shandong Road Sub-branch
No. 7 B Shandong Road
Shinan District
Qingdao City
Shandong Province
PRC