
CORPORATE INFORMATION

Registered Office	Haratu Street, Balagal Gole Town West Wuzhumuqin Banner Xilin Gol League, Inner Mongolia Autonomous Region PRC
Headquarter and Principal Place of Business in the PRC	30–31/F, No. 20 Jinhe East Road CP Center North Tower Chaoyang District Beijing PRC
Principal Place of Business in Hong Kong	Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	https://www.sji-gold.com/ <i>(information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zhang Xiao (張肖先生) Room 501, Unit 2, Building 5 High-speed Railway City No. 366, Zhenguan Street Licheng District Jinan, Shandong PRC Ms. Chan Sze Ting (陳詩婷女士) Room 1919, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Zhang Xiao (張肖先生) Room 501, Unit 2, Building 5 High-speed Railway City No. 366, Zhenguan Street Licheng District Jinan, Shandong PRC Ms. Chan Sze Ting (陳詩婷女士) Room 1919, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Audit Committee	Mr. Liu Hongwei (劉洪渭先生) (<i>Chairperson</i>) Mr. Wang Renjian (汪仁建先生) Mr. Zhang Da (張達先生) Mr. Yan Qingyue (閻慶悅先生) Mr. Tang Qi (湯琦先生)
Nomination Committee	Mr. Zhang Da (張達先生) (<i>Chairperson</i>) Mr. Liu Qin (劉欽先生) Mr. Yan Qingyue (閻慶悅先生) Mr. Liu Hongwei (劉洪渭先生) Ms. Huang Ying (黃穎女士)
Strategy Committee	Mr. Liu Qin (劉欽先生) (<i>Chairperson</i>) Mr. Wang Renjian (汪仁建先生) Mr. Wang Shui (王水先生) Mr. Ou Xingong (歐新功先生) Mr. Zhang Xiao (張肖先生)

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Remuneration and Evaluation Committee	Mr. Yan Qingyue (閔慶悅先生) (<i>Chairperson</i>) Mr. Wang Shui (王水先生) Mr. Zhang Da (張達先生) Mr. Liu Hongwei (劉洪渭先生) Mr. Song Zhongshan (宋忠山先生)
Compliance Advisor	Red Solar Capital Limited Unit 402B, 4/F China Insurance Group Building 141 Des Voeux Road Central Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	China Merchants Bank Beijing Jianwai Avenue Branch Level 1, IFC Building No. 8 Jian Guo Men Wai Street Chaoyang District Beijing PRC Shanghai Pudong Development Bank Beijing Free Trade Zone Business Center Branch Level 1, Zhongfu Building No. 99 Jianguo Road Chaoyang District Beijing PRC China CITIC Bank Wenzhou Cangnan Branch Floors 1–2, Building 5 Times City Plaza, Station Front Avenue Lingxi Town, Cangnan County Wenzhou City, Zhejiang Province PRC Bank of Communications Jinan Licheng Branch No. 1836 Erhuan East Road Licheng District, Jinan City Shandong Province PRC