
CORPORATE INFORMATION

Registered Office and Headquarters in the PRC	4th Floor (Area B), Commercial and Residential Building, East Jin Jiang Hotel 889 Yanggao South Road Pilot Free Trade Zone Shanghai, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.jinjianghotels.sh.cn</u> <i>(information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Ms. Hu Min Room 305, No. 5, Lane 526, Yanchang West Road Putuo District Shanghai PRC Ms. Yu Wing Sze <i>(an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Mao Xiao Room 1001, No. 18 Lane 1737, Jintong Road Jiading District Shanghai PRC Ms. Hu Min Room 305, No. 5, Lane 526, Yanchang West Road Putuo District Shanghai PRC
Audit, Risk Control and Compliance Committee	Mr. Xu Jianxin (徐建新先生) (<i>Chairman</i>) Mr. Zhang Lei (張磊先生) Ms. Li Hong (李紅女士)

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Nomination Committee

Mr. Liu Jiuping (劉九評先生) (*Chairman*)
Mr. Xu Jianxin (徐建新先生)
Mr. Zhang Lei (張磊先生)
Mr. Zhang Xiaoqiang (張曉強先生)
Ms. Zhou Wei (周維女士)

Remuneration and Appraisal Committee

Mr. Zhang Huiming (張暉明先生) (*Chairman*)
Mr. Liu Jiuping (劉九評先生)
Mr. Xu Ming (許銘先生)

Strategic Investment and ESG Committee

Mr. Zhang Xiaoqiang (張曉強先生)
(*Chairman*)
Ms. Zhou Wei (周維女士)
Mr. Mao Xiao (毛嘯先生)
Mr. Zhang Huiming (張暉明先生)

[REDACTED]

Principal Banks

**China Construction Bank Corporation,
Shanghai Pudong Branch**
No. 900 Lujiazui Ring Road
Pudong New Area
Shanghai
PRC

**Industrial and Commercial
Bank of China Limited,
Shanghai Branch Business Department**
No. 24 Zhongshan East 1st Road
Huangpu District
Shanghai
PRC

**Industrial and Commercial
Bank of China Limited, Guangzhou
Guangzhou Avenue Branch**
No. 701 Guangzhou Avenue South
Haizhu District
Guangzhou City
Guangdong Province
PRC