
CORPORATE INFORMATION

Registered office in the PRC

No. 198 Tongxing Road
Kenli District
Dongying City
Shandong Province
PRC

Headquarters in the PRC

No. 198 Tongxing Road
Kenli District
Dongying City
Shandong Province
PRC

**Principal place of business in Hong Kong
registered under Part 16 of the
Companies Ordinance**

Room 1919, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Company’s website

<https://www.sinodmc.com>

*(The information on the website does not form
part of this Document)*

Joint Company Secretaries

Mr. Ren Ju (任颺)
No. 198 Tongxing Road
Kenli District
Dongying City
Shandong Province
PRC

Mr. So Wing Chun (蘇永俊)
*(an associate of both The Hong Kong
Chartered Governance Institute and The
Chartered Governance Institute in the United
Kingdom)*
Room 1919, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Yu Haiming (于海明)
No. 198 Tongxing Road
Kenli District
Dongying City
Shandong Province
PRC

Mr. So Wing Chun (蘇永俊)
Room 1919, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

CORPORATE INFORMATION

Audit Committee

Dr. Zhang Sheng (張勝) (*Chairperson*)
Mr. Chen Wei (陳偉)
Mr. Tsui Matthew Mo Kan (崔慕勤)

Nomination Committee

Dr. Zhou Hongjun (周紅軍) (*Chairperson*)
Dr. Zhang Sheng (張勝)
Ms. Li Rongrong (李蓉蓉)

Remuneration and Appraisal Committee

Mr. Tsui Matthew Mo Kan (崔慕勤)
(*Chairperson*)
Dr. Zhang Sheng (張勝)
Ms. Li Rongrong (李蓉蓉)

Strategy and ESG Committee

Dr. Guo Tianming (郭天明) (*Chairperson*)
Mr. Yu Xiangjin (于相金)
Dr. Zhou Hongjun (周紅軍)
Mr. Yu Haiming (于海明)
Mr. Jiang Weibo (姜偉波)

[REDACTED]

Compliance Adviser

Ignite Capital (Asia Pacific) Limited
Unit A, 15th Floor, CMA Building
64-66 Connaught Road Central
Central, Hong Kong

Principal Bank

Dongying Bank
Petroleum University Branch
Comprehensive Building for
University Students
Shida Shengli College
Dongying City
Shandong Province
PRC