

CORPORATE INFORMATION

Registered Office in the PRC	No.2, 8/F, Building No.2 New Hope Zhongding International No.366 Jinshi Road Jinjiang District, Chengdu Sichuan Province, PRC
Headquarters and Principal Place of Business in the PRC	No.2, 8/F, Building No.2 New Hope Zhongding International No.366 Jinshi Road Jinjiang District, Chengdu Sichuan Province, PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Company's Website	<u>www.newhopedairy.cn</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Zheng Shifeng (鄭世鋒) No.2, 8/F, Building No.2 New Hope Zhongding International No.366 Jinshi Road Jinjiang District, Chengdu Sichuan Province, PRC Ms. Chan Ching Nga (陳靜雅) ACG HKACG 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Chu Yanan (褚雅楠) No.2, 8/F, Building No.2 New Hope Zhongding International No.366 Jinshi Road Jinjiang District, Chengdu Sichuan Province, PRC Ms. Chan Ching Nga (陳靜雅) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Audit Committee	Mr. Lo Wa Kei, Roy (盧華基) (<i>Chairman</i>) Dr. Chen Bi (陳碧) Prof. Yang Zhiqing (楊志清)
Nomination Committee	Dr. Chen Bi (陳碧) (<i>Chairman</i>) Dr. Xi Gang (席剛) Mr. Lo Wa Kei, Roy (盧華基)
Remuneration and Appraisal Committee	Prof. Yang Zhiqing (楊志清) (<i>Chairman</i>) Ms. Li Wei (李巍) Mr. Lo Wa Kei, Roy (盧華基)

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Strategy and Development Committee

Dr. Xi Gang (席剛) (*Chairman*)
Ms. Liu Chang
Dr. Zhu Chuan (朱川)
Ms. Chu Yanan (褚雅楠)
Dr. Chen Bi (陳碧)

Compliance Advisor

Rainbow Capital (HK) Limited
Office No. 710
7/F Wing On House
71 Des Voeux Road Central
Central
Hong Kong

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Principal Banks

Agricultural Bank of China Limited
Chengdu Shangding International Branch
Room 3, Floor 1
Building No. 1
Shangding International
No. 27 Section 4 Renmin South Road
Wuhou District, Chengdu
Sichuan Province, PRC

Bank of China Limited
Chengdu Shudu Branch
No. 108, Tidu Street
Qingyang District, Chengdu
Sichuan Province, PRC

China CITIC Bank Wuyang Avenue Branch
No. 158, Section No. 2
Wuhou Middle Ring Road
Wuyang District, Chengdu
Sichuan Province, PRC