

CORPORATE INFORMATION

**Registered Office and
Headquarters in the PRC**

Office Tower
Chaohongji Plaza
No. 98, Nanbin Road
Haojiang District
Shantou, Guangdong Province
China

**Principal Place of Business in
Hong Kong**

Room 4, 26/F
China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Centre
Hong Kong

Company’s Website

www.chjchina.com

*(This website and the information contained in the website
does not form part of this document.)*

Joint Company Secretaries

Ms. Lyu Xueqi (呂雪琪)

Flat A, 7/F, Tower 2
The Harbour Side
Tsim Sha Tsui
Kowloon
Hong Kong

Ms. Oh Sim Yee (胡倩嫻)

*(an associate member of The Hong Kong Chartered
Governance Institute and The Chartered Governance Institute
in the United Kingdom)*
40/F, Dah Sing Financial Centre
248 Queen’s Road East
Wanchai
Hong Kong

Authorised Representatives

Mr. Xu Junxiong (徐俊雄)

Room 602, Building 10
Osmanthus Garden, Guangsha Street Jinping District, Shantou
Guangdong Province, China

Ms. Lyu Xueqi (呂雪琪)

Flat A, 7/F, Tower 2
The Harbour Side
Tsim Sha Tsui
Kowloon, Hong Kong

Audit Committee

Mr. Zou Zhibo (鄒志波) (*Chairman*)

Mr. Guo Jian (郭劍)

Ms. Tam Hon Shan Celia (譚漢珊)

CORPORATE INFORMATION

Remuneration Committee

Mr. Guo Jian (郭劍) (*Chairman*)
 Mr. Zou Zhibo (鄒志波)
 Mr. Liao Chuangbin (廖創賓)

Nomination Committee

Ms. Tam Hon Shan Celia (譚漢珊) (*Chairlady*)
 Mr. Zou Zhibo (鄒志波)
 Mr. Liao Chuangbin (廖創賓)

Strategy and ESG Committee

Mr. Liao Chuangbin (廖創賓) (*Chairman*)
 Mr. Liao Muzhi (廖木枝)
 Ms. Tam Hon Shan Celia (譚漢珊)
 Mr. Guo Jian (郭劍)
 Mr. Lin Junping (林軍平)

Executive Committee

Mr. Liao Chuangbin (廖創賓) (*Chairman*)
 Mr. Lin Junping (林軍平)
 Mr. Xu Junxiong (徐俊雄)
 Mr. Choi Chung Wa Raymond (蔡中華)

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Principal Banks

Bank of China Limited, Shantou Branch

98 Jinsha Road
 Longhu District
 Shantou, Guangdong Province
 China

China Minsheng Banking Corp., Ltd. Shantou Branch

Floors 1–9, Building 2
 Baoneng Times Bay
 1 Shan’gang Road
 Shantou, Guangdong Province
 China