
CORPORATE INFORMATION

**Registered Office, Headquarters and
Principal Place of Business in the
PRC**

3 Shengxi Road
Kunshan Development Zone
Kunshan City
Jiangsu 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

<https://www.jsqingtao.com/>
*(information contained on this website does not form part
of this Document)*

Joint Company Secretaries

Ms. Gao Lina (高麗娜)
3 Shengxi Road
Kunshan Development Zone
Kunshan City
Jiangsu Province
PRC

Ms. Kwok Yan Ting Jennis (郭恩廷)
*(an associate member of both The Hong Kong Chartered
Governance Institute and The Chartered Governance
Institute in the United Kingdom)*
46/F
Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Authorized Representatives

Dr. Feng Yuchuan (馮玉川)
3 Shengxi Road
Kunshan Development Zone
Kunshan City
Jiangsu Province
PRC

Ms. Kwok Yan Ting Jennis (郭恩廷)
46/F
Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Lam Wai Kei (林偉基) (*Chairperson*)
Dr. Wu Yingyu (吳應宇)
Dr. Li Enzhu (李恩竹)

Nomination Committee

Dr. Wu Yingyu (吳應宇) (*Chairperson*)
Dr. Li Enzhu (李恩竹)
Mr. Shen Haoming (沈浩明)

Remuneration Committee

Dr. Wu Yingyu (吳應宇) (*Chairperson*)
Dr. Li Enzhu (李恩竹)
Ms. Yuan Wenjing (袁文靜)

Strategy Committee

Dr. Feng Yuchuan (馮玉川) (*Chairperson*)
Mr. He Zhaoling (何朝凌)
Mr. Lam Wai Kei (林偉基)

[REDACTED]

Principal Bank

Industrial and Commercial Bank of China
Suzhou Branch
No. 162 Qianjin (M) Road
Kunshan
Suzhou City
Jiangsu Province
PRC