
CORPORATE INFORMATION

Registered Office	Room 403, 4/F, Building 10 No. 88 Keyuan South Road Hi-tech Zone, Chengdu Sichuan Province PRC
Headquarters and Principal Place of Business in the PRC	Building 28, N Area, Qingyang Industrial Park Qingyang District, Chengdu Sichuan Province PRC
Principal Place of Business in Hong Kong	Unit B, 9/F, Pangkin Centre 332-334 Portland Street Mong Kok, Hong Kong
Company’s Website	<u>http://www.hysyyl.com/</u> <i>(The information contained in this website does not form part of this document)</i>
Company Secretary	Mr. YANG Ning (楊寧) Building 28, N Area, Qingyang Industrial Park Qingyang District, Chengdu Sichuan Province PRC
Authorized Representatives	Ms. GENG Jie Building 28, N Area, Qingyang Industrial Park Qingyang District, Chengdu Sichuan Province PRC Mr. YANG Ning (楊寧) Building 28, N Area, Qingyang Industrial Park Qingyang District, Chengdu Sichuan Province PRC
Audit Committee	Mr. LAU King Pak (劉勁柏) (<i>chairperson</i>) Dr. SUN Xiaobo (孫曉波) Mr. CAI Longjun (蔡龍軍)
Remuneration and Appraisal Committee	Dr. SUN Xiaobo (孫曉波) (<i>chairperson</i>) Mr. LAU King Pak (劉勁柏) Mr. CAI Longjun (蔡龍軍)

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Nomination Committee

Ms. GENG Jie (*chairperson*)
Dr. SUN Xiaobo (孫曉波)
Mr. LAU King Pak (劉勁柏)

Compliance Advisor

Alliance Capital Partners Limited
Unit 03, 7/F
Worldwide House
19 Des Voeux Road Central
Hong Kong

[REDACTED]

Principal Banks

**Industrial Bank Chengdu
Shuangnan Branch**
No. 23 and No. 25, Zhixin Road
Wuhou District, Chengdu City
Sichuan Province
PRC

**China Construction Bank Chengdu
Jinniu Branch**
1/F, Jingang Mall, Xiangnong Si Street
Jinniu District, Chengdu City
Sichuan Province
PRC