
CORPORATE INFORMATION

Registered Office, Head Office and Principal place of Business in the PRC	No. 1 Desheng Road Yangtze River International Chemical Industrial Park Zhangjiagang, 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	<u>www.sinohsc.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Huang Zhendong (黃振東) No. 1 Desheng Road Yangtze River International Chemical Industrial Park Zhangjiagang, Jiangsu Province PRC Ms. Kwok Yan Ting Jennis (郭恩廷) 46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Mr. Shen Ming (沈鳴) Room 403, Block 179 Jiyang Lake Garden Yangshe Town Zhangjiagang, Jiangsu Province PRC Ms. Kwok Yan Ting Jennis (郭恩廷) 46/F Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Strategy Committee	Mr. Shen Jinliang (<i>Chairperson</i>) Mr. Shen Ming Dr. Zhou Haoshen
Audit Committee	Mr. Zhang Wei (<i>Chairperson</i>) Mr. Shi Haoming Ms. Kuang Yichun
Nomination Committee	Mr. Shi Haoming (<i>Chairperson</i>) Dr. Zhou Haoshen Ms. Kuang Yichun
Remuneration and Appraisal Committee	Dr. Zhou Haoshen (<i>Chairperson</i>) Mr. Zhang Wei Mr. Ma Yangguang

CORPORATE INFORMATION

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Principal Bank(s)

[REDACTED]

**China CITIC Bank Corporation Limited,
Zhangjiagang Free Trade Zone Sub-branch**
No. 188, Zhonggang South Road
Jingang Street
Zhangjiagang, Jiangsu Province
PRC

Industrial Bank Co., Ltd., Zhangjiagang Sub-branch
No. 133, 135, 137, Jiyanghu Avenue
Yangshe Town
Zhangjiagang, Jiangsu Province
PRC