
CORPORATE INFORMATION

Registered Office	No. 268, Gongtang Road Luzhi Town, Wuzhong District Suzhou, Jiangsu Province PRC
Headquarters and Principal Place of Business in the PRC	No. 268, Gongtang Road Luzhi Town, Wuzhong District Suzhou, Jiangsu Province PRC
Principal Place of Business in Hong Kong	Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Website	<u>www.i-jvs.com</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Kuang Hua (況華) No. 666, Fenyue Road Fenhu High-Tech Industrial Development Zone Suzhou, Jiangsu Province PRC Mr. So Wing Chun (蘇永俊) <i>(ACG, HKACG)</i> Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Hao Qingjun (郝慶軍) Room 2702, Building 30 No. 88 Wanshou Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC Mr. So Wing Chun (蘇永俊) <i>(ACG, HKACG)</i> Room 1919, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Jin Yuan (金源) <i>(Chairman)</i> Dr. Chen Long (陳龍) Mr. Hao Qingjun (郝慶軍)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Dr. Chen Long (陳龍) (*Chairman*)
Mr. Jin Yuan (金源)
Mr. Zhong Gufa (鐘穀發)

Nomination Committee

Mr. Hao Qingjun (郝慶軍) (*Chairman*)
Dr. Chen Long (陳龍)
Ms. Leung Wai Fong Shirley (梁惠芳)

[REDACTED]

Principal Banks

China Construction Bank Corporation
Suzhou Lili Branch
No. 58, Hujing North Road
Lili Town, Wujiang District
Suzhou, Jiangsu Province
PRC

Industrial Bank Co., Ltd.,
Suzhou Branch
125 Wangdun Road
Suzhou Industrial Park
Suzhou, Jiangsu Province
PRC