
CORPORATE INFORMATION

Registered Office in the PRC	No. 8333, Yiwangfu South Road Yunmenshan Sub-district Qingzhou, Weifang City Shandong Province PRC
Head Office and Principal Place of Business in the PRC	No. 8333, Yiwangfu South Road Yunmenshan Sub-district Qingzhou, Weifang City Shandong Province PRC
Principal Place of Business in Hong Kong	Room 12, 12/F, Tower A New Mandarin Plaza 14 Science Museum Road Tsim Sha Tsui, Kowloon Hong Kong
Company’s Website	<u>www.tanboer.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Hou Zengjiang (侯增江) No. 8333, Yiwangfu South Road Yunmenshan Sub-district Qingzhou, Weifang City Shandong Province PRC Mr. Chang Eric Jackson (張世澤) <i>HKICPA</i> Room 12, 12/F, Tower A New Mandarin Plaza 14 Science Museum Road Tsim Sha Tsui, Kowloon Hong Kong
Authorized Representatives	Mr. Hou Zengjiang (侯增江) No. 8333, Yiwangfu South Road Yunmenshan Sub-district Qingzhou, Weifang City Shandong Province PRC Mr. Chang Eric Jackson (張世澤) Room 12, 12/F, Tower A New Mandarin Plaza 14 Science Museum Road Tsim Sha Tsui, Kowloon Hong Kong
Audit Committee	Mr. Li Xiangdong (李向東) (<i>chairperson</i>) Mr. Chow Ching Ning (周政寧) Mr. Qu Fei (屈飛)

CORPORATE INFORMATION

Remuneration Committee

Mr. Qu Fei (屈飛) (*chairperson*)
Mr. Li Xiangdong (李向東)
Ms. Xiao Na (肖娜)

Nomination Committee

Ms. Wang Lili (王麗莉) (*chairperson*)
Mr. Qu Fei (屈飛)
Mr. Li Xiangdong (李向東)

[REDACTED]

Principal Banks

China Everbright Bank Co., Ltd.
Weifang Branch
No. 6888, Jiankang East Street
High-tech Zone, Weifang City
Shandong Province
PRC

China CITIC Bank Corporation Limited
Weifang Weicheng Sub-branch
Building 1, No. 453, Dongfeng West Street
Weicheng District, Weifang City
Shandong Province
PRC