
CORPORATE INFORMATION

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

No. 58, National Highway 327
High-Tech Zone,
Jining
Shandong Province
PRC

Principal Place of Business in Hong Kong

31/F, Tower Two,
Times Square 1 Matheson Street
Causeway Bay
Hong Kong

Company’s Website

www.shantui.com
*(information contained in this website does
not form part of this Document)*

Joint Company Secretaries

Ms. Yuan Qing (袁青女士)
No. 58, National Highway 327
High-Tech Zone, Jining
Shandong Province
PRC

Mr. Chow Tsz Ho (周梓浩先生)
*(associate member of The Hong Kong
Chartered Governance Institute and
The Chartered Governance Institute
in the United Kingdom)*
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Authorized Representatives

Ms. Qu Hongkun (曲洪坤女士)
No. 58, National Highway 327
High-Tech Zone, Jining
Shandong Province
PRC

Mr. Chow Tsz Ho (周梓浩先生)
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Audit Committee

Mr. Chen Aihua (*Chairperson*)
Ms. Wang Cuiping
Ms. Pan Lin
Mr. Chen Fei

Nomination Committee

Ms. Pan Lin (*Chairperson*)
Mr. Li Shizhen
Mr. Chen Aihua

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Mr. Chen Aihua (*Chairperson*)
Mr. Li Shizhen
Ms. Pan Lin

Strategy Committee

Mr. Li Shizhen (*Chairperson*)
Mr. Zhang Min
Ms. Wang Cuiping
Mr. Ma Jingbo
Mr. Xiao Qisheng
Ms. Qu Hongkun
Mr. Lyu Ying
Mr. Chen Aihua
Ms. Pan Lin
Mr. Chen Fei

[REDACTED]

Principal Banks

**Industrial and Commercial Bank of China
Jining Branch, Business Department**
No. 115 Hongxing East Road, Jining
Shandong Province
PRC

**China Construction Bank Jining
Dongcheng Sub-branch**
No. 61-3, Taibailou East Road
Rencheng District, Jining
Shandong Province
PRC

**China Merchants Bank Jining High-Tech
Zone Sub-branch**
Street-front Commercial Building
Yangguang City Garden, Wutaizha Road
High-Tech Zone, Jining
Shandong Province
PRC

Agricultural Bank of China Jining Branch
No. 28, Hongxing Middle Road
Rencheng District, Jining
Shandong Province
PRC