
CORPORATE INFORMATION

Headquarters and Principal Place of Business in the PRC	No. 8, Linchun Road Pukou Economic Development Zone Pukou District Nanjing City Jiangsu 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	<u>www.jssisemi.cn</u> <i>(The information contained in the website does not form part of this document)</i>
Joint company secretaries	Ms. Fang Yaping (方亞萍) Room 102, No. 66 Longxi Garden Shishan Road Jiangyin City Jiangsu Province PRC Ms. Ye Jiahong (葉嘉紅) <i>(ACG (HK & UK))</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized representatives	Mr. Pan Mingdong (潘明東) Room 101, Building 9-5 No. 5 Chengyuan Jiangyin City Jiangsu Province PRC Ms. Ye Jiahong (葉嘉紅) <i>(ACG (HK & UK))</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Board committees	Audit Committee Ms. Jiao Jie (焦捷) <i>(Chairperson)</i> Dr. Wang Xiaomu (王肖沐) Mr. Li Quanxing (李全興) Remuneration and Evaluation Committee Dr. Wang Xiaomu (王肖沐) <i>(Chairperson)</i> Mr. Pan Mingdong (潘明東) Ms. Jiao Jie (焦捷)

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Nomination Committee

Mr. Zhang Guodong (張國棟) (*Chairperson*)

Ms. Jiao Jie (焦捷)

Mr. Li Quanxing (李全興)

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Principal Bank

**China Construction Bank Corporation
Limited Nanjing Pukou Branch**

No. 8 Wende Road

Pukou District

Nanjing City

Jiangsu Province

China