
CORPORATE INFORMATION

**Registered Office and Head Office
in the PRC**

Group three, Fenshui Village
Leizu Town, Yuan'an County
Yichang City
Hubei Province
PRC

**Place of Business in Hong Kong
Registered under Part 16 of the
Companies Ordinance**

46/F, Hopewell Center
183 Queen's Road East
Wanchai
Hong Kong

Company's Website

www.hbdschem.com

*(information contained in this website does not form
part of this document)*

Joint Company Secretaries

Mr. Zhao Hongru (趙鴻儒)
No. 1, 2/F, Unit 2, Building 6
No. 8 Keji 2nd Road, Yanta District
Xi'an City
Shaanxi Province
PRC

Ms. Kwok Yan Ting Jennis (郭恩廷)
(HKFCG (PE), FCG)
46/F, Hopewell Center
183 Queen's Road East
Wanchai
Hong Kong

Authorized Representatives

Ms. Shi Ying (石英)
No. 288, Ganjiang West Road
Gusu District
Suzhou City
Jiangsu Province
PRC

Mr. Zhao Hongru (趙鴻儒)
No. 1, 2/F, Unit 2, Building 6
No. 8 Keji 2nd Road, Yanta District
Xi'an City
Shaanxi Province
PRC

Audit Committee

Ms. Wong Yee Man (*Chairperson*)
Mr. Chang Eric Jackson
Mr. Guo Jiabing

CORPORATE INFORMATION

Remuneration Committee

Mr. Chang Eric Jackson (*Chairman*)
Mr. Huang
Ms. Xiang Yanli
Ms. Wong Yee Man
Mr. Guo Jiabing

Nomination Committee

Mr. Guo Jiabing (*Chairman*)
Mr. Huang
Ms. Shi Ying
Ms. Wong Yee Man
Mr. Chang Eric Jackson

[REDACTED]

Principal Banks

Agricultural Bank of China Limited, Yuan'an Hehua Branch

No. 58 Lincheng Street
Leizu Town, Yuan'an County
Yichang City
Hubei Province
PRC

China Construction Bank Corporation, Yuan'an Branch

No. 10 Mingfeng Avenue, Mingfeng Town
Yuan'an County
Yichang City
Hubei Province
PRC

Bank of China Limited, Yuan'an Branch

No. 5 Juyang Road, Mingfeng Town
Yuan'an County
Hubei Province
PRC