

CORPORATE INFORMATION

Registered office, headquarters and principal place of business in the PRC	No. 999, Jinqing Avenue West, Jinqing Town, Luqiao District, Taizhou City, 318058 Zhejiang Province, China
Principal place of business in Hong Kong	Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Joint Company Secretaries	Mr. Luo Yibo (羅毅博) No. 889 Xin'an West Street Lubo Subdistrict Luqiao District, Taizhou City Zhejiang Province, PRC Ms. Siow Grace Yuet Chew (蕭月秋) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Ye Jinwu (葉錦武) 308 Jinlin Road, Jinqing Town Luqiao District, Taizhou City Zhejiang Province, PRC Ms. Siow Grace Yuet Chew (蕭月秋) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay, Hong Kong
Strategy and Investment Committee	Mr. Ye Jinwu (<i>Chairman</i>) Ms. Jin Weiwei Ms. Pan Linghui
Audit Committee	Mr. Lau Kwok Fai Patrick (<i>Chairman</i>) Mr. Liang Zhendong Mr. Jin Weiwei
Remuneration and Appraisal Committee	Mr. Liang Zhendong (<i>Chairman</i>) Mr. Lau Kwok Fai Patrick Mr. Jin Weiwei
Nomination Committee	Mr. Jin Weiwei (<i>Chairman</i>) Mr. Liang Zhendong Ms. Pan Linghui
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CORPORATE INFORMATION

Principal banks

Agricultural Bank of China Limited

Taizhou Luqiao Branch

No. 1, Hainan Street
Luqiao District, Taizhou City
Zhejiang Province

Agricultural Bank of China Limited

Taizhou Jinqing Branch

No. 144, Jingang West Road
Luqiao District, Taizhou City
Zhejiang Province

China Construction Bank Corporation

Taizhou Jinqing Branch

No. 104, Jianshe Road
Luqiao District, Taizhou City
Zhejiang Province

China Construction Bank Corporation

Taizhou Luqiao Branch

No. 30, Maizhiqiao West Road
Luqiao District, Taizhou City
Zhejiang Province

Bank of Ningbo Taizhou Branch

No. 296–306, Donghuan Avenue
Jiaojiang District, Taizhou City
Zhejiang Province

Bank of Hangzhou Taizhou Branch

No. 149, Zhongxin Avenue
Jiaojiang District, Taizhou City
Zhejiang Province

Company website

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(information on this website does not form part of this document)