
CORPORATE INFORMATION

Registered Office in the PRC	No. 38 Desheng Road, Heshan Town Tongxiang City, Jiaxing City Zhejiang Province, 314512 PRC
Head Office and Principal Place of Business in the PRC	No. 38 Desheng Road, Heshan Town Tongxiang City, Jiaxing City Zhejiang Province, 314512 PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre, No. 183 Queen’s Road East, Wan Chai, Hong Kong
Company’s Website	<u>www.kingdomgroup.com.cn</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Mr. SHAN Zhongshun (山忠順) Ms. CHAN Ching Nga (陳靜雅)
Authorized Representatives	Mr. DAI Huibin (戴會斌) Ms. CHAN Ching Nga (陳靜雅)
Audit Committee	Dr. HUNG Ting On John (洪廷安) (<i>Chairman</i>) Dr. LIU Chunyan (劉春彥) Dr. MIAO Duoqian (苗奪謙)
Remuneration Committee	Dr. LIU Chunyan (劉春彥) (<i>Chairman</i>) Dr. HUNG Ting On John (洪廷安) Ms. ZHANG Shuhong (章樹紅)
Nomination Committee	Dr. LIU Chunyan (劉春彥) (<i>Chairman</i>) Mr. DAI Huibin (戴會斌) Ms. ZHANG Shuhong (章樹紅) Dr. MIAO Duoqian (苗奪謙) Dr. YANG Jintao (楊晉濤)
Strategic Committee	Mr. DAI Huibin (戴會斌) (<i>Chairman</i>) Ms. ZHANG Shuhong (章樹紅) Dr. HUNG Ting On John (洪廷安) Dr. LIU Chunyan (劉春彥) Dr. MIAO Duoqian (苗奪謙) Dr. YANG Jintao (楊晉濤)

CORPORATE INFORMATION

[REDACTED]

Principal Bank(s)

Bank of Ningbo, Tongxiang Sub-branch

No. 1 Yangguang Road, Heshan Town
Tongxiang City, Jiaxing City
Zhejiang Province
PRC

Bank of Jiaxing, Tongxiang Sub-branch

No. 9 Qingfeng South Road
Tongxiang City, Jiaxing City
Zhejiang Province
PRC

**Tongxiang Rural Commercial Bank,
Heshan Sub-branch**

No. 209 Heshan Dajie, Heshan Town
Tongxiang City, Jiaxing City
Zhejiang Province
PRC