

CORPORATE INFORMATION

Registered Office in the PRC	2nd Floor, No. 1–1 Honghualing Road Pingxilingbei, Pingdi Street Longgang District Shenzhen PRC
Corporate headquarters and Principal Place of Business in the PRC	2nd Floor, No. 1–1 Honghualing Road Pingxilingbei, Pingdi Street Longgang District Shenzhen PRC
Principal Place of Business in Hong Kong	Unit 02, 8/F, Tung Che Commercial Centre, 246 Des Voeux Road West, Hong Kong
Company Website	www.jcnico.com
Joint Company Secretaries and Authorized Representatives	Ms. Dong Chen Room 9C, Block 4, Building 2, Hongshu Luzhou, No. 15 Guihua Road, Futian District, Shenzhen, Guangdong Province, PRC Mr. Zhang Senquan <i>(Member of Hong Kong Institute of Certified Public Accountants, Chinese Institute of Certified Public Accountants and American Institute of Certified Public Accountants)</i> Room D, 37/F, Block 10, Yee Lai Court 10 South Horizon Drive, Aberdeen, Hong Kong
Nomination Committee	Mr. Zheng Weipeng (<i>chairman</i>) Mr. Chen Shou Ms. Shen Lijun
Audit Committee	Ms. Ho Shan (<i>chairman</i>) Mr. Chen Shou Ms. Fu Tingting
Remuneration and Appraisal Committee	Mr. Chen Shou (<i>chairman</i>) Ms. Shen Lijun Mr. Yang Haoyu

CORPORATE INFORMATION

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Compliance Advisor

CMBC International Capital Limited

34/F, One Exchange Square

8 Connaught Place

Central

Hong Kong

Principal Bankers

China Everbright Bank, Xilong Bay Sub-branch

No. 13-6 Haixiu Road (4-110), Block A,

Building 4, Phase II, Xilong Bay Garden,

N10 Area, Haibin Community, Xin'an Subdistrict,

Bao'an District, Shenzhen City,

Guangdong Province, PRC

Bank of China, Shenzhen Shangbu Sub-Branch

4/F, Hangdu Building,

No. 1006 Huafu Road,

Futian District, Shenzhen City,

Guangdong Province, PRC