

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	No. 10 East Changhong Road Wujin District Changzhou Jiangsu PRC
Principal Place of Business in Hong Kong . . .	Room 504, 5/F Cheong Tai Commercial Building 60-66 Wing Lok Street, Sheung Wan Hong Kong
Company’s Website	<u>www.bblfloor.cn</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. TAO Long (陶龍) Room 2-1006, Polaris Garden Dunhuang Road, Suzhou Industrial Park Jiangsu PRC Ms. HA Ching Ching (夏正靜) Room 504, 5/F, Cheong Tai Commercial Building 60-66 Wing Lok Street, Sheung Wan Hong Kong
Authorized Representatives	Mr. ZHANG Guohong (張國紅) No. 41 Shangsongtian, Luodong Village Committee Luoyang Town, Wujin District Changzhou Jiangsu PRC Ms. HA Ching Ching (夏正靜) Room 504, 5/F, Cheong Tai Commercial Building 60-66 Wing Lok Street, Sheung Wan Hong Kong
Audit Committee	Dr. LI Yu (李宇) (Chairperson) Ms. WONG Yan Ki, Angel (黃欣琪) Mr. GAO Dachuan (高大川)
Remuneration Committee	Mr. GAO Dachuan (高大川) (Chairperson) Ms. ZHANG Xiaoling (張小玲) Dr. LI Yu (李宇)
Nomination Committee	Ms. ZHANG Xiaoling (張小玲) (Chairperson) Mr. GAO Dachuan (高大川) Ms. WONG Yan Ki, Angel (黃欣琪)

CORPORATE INFORMATION

[REDACTED]

[REDACTED]

Principal Banks

**China Agricultural Bank Co., Ltd. Changzhou
Cuiqiao Branch**

No. 11 Cuirong Road, Cuiqiao Street
Henglin Town, Wujin District
Changzhou, Jiangsu
PRC

**Bank of China Limited
Changzhou Henglin Branch**

Daqiao South Road
Henglin Town, Wujin District
Changzhou, Jiangsu
PRC

**China Construction Bank Corporation
Changzhou Henglin Branch**

No. 66 Daqiao South Road
Henglin Town, Wujin District
Changzhou, Jiangsu
PRC