
CORPORATE INFORMATION

**Headquarter and registered office
in the PRC**

West Section of Green Source Avenue,
West District, Hi-Tech Industrial Park,
Xinfeng County, Ganzhou City,
Jiangxi Province, PRC

Principal Place of Business in Hong Kong

Room 1912, 19/F,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

Company’s Website

www.hemay.com.cn

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

Joint Company Secretaries

Mr. Chen Yingwei (陳英偉)
18-4 Guanlanyujing Garden,
Northwest of the junction of
Yingui Road and Jingfu Road,
Dongli Lake Street,
Dongli District,
Tianjin, PRC

Ms. Ng Wai Kam (伍偉琴)
Room 1912, 19/F,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong
*(an associate of both The Hong Kong
Chartered Governance Institute and The
Chartered Governance Institute in the United
Kingdom)*

Authorized Representatives

Mr. Chen Yingwei (陳英偉)
18-4 Guanlanyujing Garden,
Northwest of the junction of
Yingui Road and Jingfu Road,
Dongli Lake Street,
Dongli District,
Tianjin, PRC

Ms. Ng Wai Kam (伍偉琴)
Room 1912, 19/F,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

Audit Committee

Ms. Jia Meng (賈夢) (*Chairperson*)
Mr. Shao Leilei (邵雷雷)
Dr. Yang Cheng

Remuneration and Assessment Committee

Dr. Yang Cheng (*Chairman*)
Mr. Chen Yingwei (陳英偉)
Mr. Shao Leilei (邵雷雷)

CORPORATE INFORMATION

Nomination Committee

Mr. Shao Leilei (邵雷雷) (*Chairman*)
Dr. Zhang Hesheng (張和勝)
Ms. Jia Meng (賈夢)

Strategic Committee

Dr. Zhang Hesheng (張和勝) (*Chairman*)
Mr. Chen Yingwei (陳英偉)
Dr. Huo Aihong (霍愛紅)

[REDACTED]

Principal Banks

Agricultural Bank of China, Xinfeng County Sub-branch
140 Yangming North Road, Jiading Town
Xinfeng County, Ganzhou City
Jiangxi Province, PRC

China Merchants Bank Co., Ltd., Ganzhou Branch
50 Chengxiang Avenue
Zhanggong District, Ganzhou City
Jiangxi Province, PRC

Industrial Bank Co., Ltd., Business Department of Ganzhou Branch
Building 7, Shenghui City Center
13 Changgang Road
Zhanggong District, Ganzhou City
Jiangxi Province, PRC

Bank of China Co., Ltd., Business Department of Xinfeng Sub-branch
1 Yangming North Road, Jiading Town
Xinfeng County, Ganzhou City
Jiangxi Province, PRC

China Construction Bank Corporation Xinfeng Branch
28 Shengta Road, Jiading Town
Xinfeng County, Ganzhou City
Jiangxi Province, PRC