
CORPORATE INFORMATION

Registered Office	Building 11, Gulou Park No. 618 Jinshan Avenue Cangshan District, Fuzhou City Fujian, PRC
Headquarters and Principal Place of Business in the PRC	Building 11, Gulou Park No. 618 Jinshan Avenue Cangshan District, Fuzhou City Fujian, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>www.fjsenda.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Fu Lingyan (傅靈雁) Room 2503, Building 55 China Resources Oak Bay No. 33 Huaxi South Road Jianxin Town, Fuzhou City Fujian, PRC Mr. Chow Tsz Ho (周梓浩) <i>(ACG, HKACG)</i> 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Ms. Fu Lingyan (傅靈雁) Room 2503, Building 55 China Resources Oak Bay No. 33 Huaxi South Road Jianxin Town, Fuzhou City Fujian, PRC

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	Mr. Chow Tsz Ho (周梓浩) (ACG, HKACG) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Audit Committee	Mr. Pang Wing Hong (彭永康) (<i>Chairperson</i>) Mr. Huang Keke (黃可可) Mr. Xiao Ping (肖平)
Remuneration and Appraisal Committee	Mr. Pang Wing Hong (彭永康) (<i>Chairperson</i>) Mr. Huang Keke (黃可可) Mr. Kang Quanshui (康泉水)
Nomination Committee	Mr. Xiao Ping (肖平) (<i>Chairperson</i>) Ms. Fu Lingyan (傅靈雁) Mr. Huang Keke (黃可可)
Strategy Committee	Mr. Zhou Haizhu (周海珠) (<i>Chairperson</i>) Mr. Kang Quanshui (康泉水) Mr. Xiao Ping (肖平)

[REDACTED]

Compliance Advisor	Rainbow Capital (HK) Limited Office No. 710 7/F Wing On House 71 Des Voeux Road Central Central Hong Kong
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CORPORATE INFORMATION

Principal Bank

Shanghai Pudong Development Bank Co., Ltd.

Fuzhou Branch

6/F, Building 1

Fumin Shidai Plaza

66 Aofeng Road

Taijiang District

Fuzhou

Fujian, PRC