

CORPORATE INFORMATION

Registered Office	No. 3699, West Section of Cuihu 4th Road, Economic and Technological Development Zone, Tongling City, Anhui Province, PRC
Headquarters and Principal Place of Business in the PRC	No. 3699, West Section of Cuihu 4th Road, Economic and Technological Development Zone, Tongling City, Anhui Province, PRC
Place of Business in Hong Kong	Unit D, 15/F, Infotech Centre, 21 Hung To Road, Kwun Tong, Hong Kong
Company’s Website	<u>https://www.huachuangnm.com</u> <i>(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document)</i>
Joint Company Secretaries	Dr. Liu Yicheng (劉意成) Mr. Matthew Mo Kan Tsui (崔慕勤) <i>(a member of CPA Australia, the Hong Kong Institute of Certified Public Accountants, and the Chartered Institute of Management Accountants)</i>
Authorized Representatives	Mr. Zhou Shengfu (周盛夫) Mr. Matthew Mo Kan Tsui (崔慕勤)
Audit Committee	Ms. Kwok Yuk Chun (郭玉珍) (<i>Chairman</i>) Mr. Chen Xue (陳學) Mr. Liu Wencheng (劉文成)
Nomination Committee	Mr. Zhou Shengfu (周盛夫) (<i>Chairman</i>) Mr. Zhou Weihua (周魏華) Ms. Kwok Yuk Chun (郭玉珍)
Remuneration Committee	Mr. Zhou Weihua (周魏華) (<i>Chairman</i>) Ms. Fang Xianglei (方香雷) Mr. Liu Wencheng (劉文成)
Compliance Advisor	Somerley Capital Limited 20/F, China Building, 29 Queen’s Road, Central, Hong Kong

CORPORATE INFORMATION

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Principal Banks

Agricultural Bank of China
(Jiangxi Ganjiang New Area Branch)

No. 135 Guiyuan Avenue,
Nanchang Economic and
Technological Development Zone,
Nanchang,
Jiangxi Province,
PRC

China Everbright Bank
(Nanchang Shunwai Road Branch)

No. 392 Shunwai Road,
Nanchang,
Jiangxi Province,
PRC

Bank of Beijing (Nanchang Xinjian Branch)

No. 168 Shurun Road,
Xinjian District,
Nanchang,
Jiangxi Province,
PRC