

CORPORATE INFORMATION

Registered office	No. 5 Longting West Road Kaifeng Henan Province, the PRC
Headquarters and Principal place of business in the PRC	No. 5 Longting West Road Kaifeng Henan Province, the PRC
Principal place of business in Hong Kong	4/F, Jardine House 1 Connaught Place Central Hong Kong
Company’s Website	https://www.qingmings.com/ <i>(The information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Wu Mengyu (吳孟宇) No. 5, Unit 4, Building 18, Hongxue Street Gulou District, Kaifeng Henan Province, the PRC Ms. Lam Chi Ching Cecilia (林芷晴) <i>(Hong Kong solicitor)</i> 4/F, Jardine House 1 Connaught Place Central Hong Kong
Authorised representatives	Ms. Wang Shuang (王爽) Unit 26D, Building 8, Zhidi Garden No. 2 Mingzhu Road Longhua District, Haikou Hainan Province, the PRC Ms. Lam Chi Ching Cecilia (林芷晴) 4/F, Jardine House 1 Connaught Place Central Hong Kong
Strategy and ESG Committee	Ms. Wang Shuang (王爽) <i>(Chairperson)</i> Mr. Wang Shoujun (王守軍) Mr. Mu Bin (穆彬)
Audit Committee	Ms. Tse Ka Wing (謝嘉穎) <i>(Chairperson)</i> Ms. Xu Wenling (徐文玲) Mr. Mu Bin (穆彬)

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**Remuneration and Appraisal
Committee**

Ms. Xu Wenling (徐文玲) (*Chairperson*)
Mr. Li Yong (李勇)
Mr. Zhou Xudong (周旭東)

Nomination Committee

Mr. Li Yong (李勇) (*Chairperson*)
Ms. Tse Ka Wing (謝嘉穎)
Mr. Fang Xingguang (方興光)

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Principal Bank(s)

**Industrial and Commercial Bank of China Limited
Kaifeng Branch**
88 Dingjiao Street
Gulou District, Kai Feng
Henan Province, the PRC