
CORPORATE INFORMATION

**Registered Office, Head Office and
Principal Place of Business in the PRC**

Room 201-1, 2/F, Building 4
No. 188 Rixin Road
Binhai Science and Technology Park
Binhai High-tech Zone
Tianjin
PRC

**Principal Place of Business in
Hong Kong**

31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Company’s Website

www.jiiov.com

*(Information contained in this website does not form
part of this document)*

Joint Company Secretaries

Ms. Zhang Liang (張亮)
Room 201-1, 2/F, Building 4
No. 188 Rixin Road
Binhai Science and Technology Park
Binhai High-tech Zone
Tianjin
PRC

Ms. Tsui Ka Yan (崔嘉欣)
*(a member of The Hong Kong Chartered
Governance Institute and The Chartered
Governance Institute in the United Kingdom)*
31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Chen Keqing (陳可卿)
Room 201-1, 2/F, Building 4
No. 188 Rixin Road
Binhai Science and Technology Park
Binhai High-tech Zone
Tianjin
PRC

Ms. Tsui Ka Yan (崔嘉欣)
31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Liang Guanning (梁冠寧) (*Chairperson*)
Mr. Wang Chen (王晨)
Mr. Hasan Gadjali

Nomination Committee

Mr. Hasan Gadjali (*Chairperson*)
Ms. Zhang Liang (張亮)
Mr. Xu Xinran (許欣然)

Remuneration and Appraisal Committee

Mr. Xu Xinran (許欣然) (*Chairperson*)
Mr. Tan Kah Ong
Mr. Liang Guanning (梁冠寧)

[REDACTED]

Principal Banks

China Bohai Bank
Tianjin Branch, Rongye Street Sub-Branch
No.78, Rongye Street
Heping District
Tianjin
PRC

Shanghai Pudong Development Bank Co., Ltd.
Tianjin Branch, Keji Sub-Branch
No. 3 Gold of the Valley of Building
Liberation North Road
Jin Bay Plaza
Heping District
Tianjin
PRC

China Minsheng Banking Corporation Limited,
Beijing Hepingli Sub-Branch
No. 116–119, 1st Floor, Gehua Plaza
No. 1 Qinglong Hutong
Dongcheng District
Beijing
PRC