
CORPORATE INFORMATION

**Registered Office and Headquarters
in the PRC**

No. 108, Changtang Road
Wujin District, Changzhou
Jiangsu Province
PRC

Principal Place of Business in Hong Kong

Room 1918, 19th Floor
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Company’s Website

www.jasung.com
*(information contained in this website does not form
part of this document)*

Joint Company Secretaries

Ms. Feng Wenwen (馮文文女士)
1303, Unit B, Building 12
Linhu Shijia Courtyard
Wujin District, Changzhou
Jiangsu Province
PRC

Ms. Ma Hoi Ki (馬海琪女士) (ACG, HKACG)
Room 1918, 19th Floor
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Authorized Representatives

Ms. Fu Jie (付傑女士)
Room 1508, Building 8
Jingcheng Haoyuan
No. 180 Juqian Street
Zhonglou District, Changzhou
Jiangsu Province
PRC

Ms. Ma Hoi Ki (馬海琪女士) (ACG, HKACG)
Room 1918, 19th Floor
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

Audit Committee

Ms. Liu Ye (劉曄女士) (*chairperson*)
Ms. Yang Qiuju (楊秋菊女士)
Mr. Lam Ka Tak (林嘉德先生)

Nomination Committee

Ms. Fu Jie (付傑女士) (*chairperson*)
Ms. Yang Hongqin (楊宏芹女士)
Mr. Lin Mingyao (林明耀先生)

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Remuneration and Assessment Committee

Mr. Lin Mingyao (林明耀先生) (*chairperson*)
Mr. Wang Yong (王勇先生)
Ms. Yang Hongqin (楊宏芹女士)

Strategy and ESG Committee

Ms. Fu Jie (付傑女士) (*chairperson*)
Mr. Wang Yong (王勇先生)
Mr. Zhang Chunhui (張春暉先生)
Mr. Wei Bin
Mr. Man Yeung Chi (文揚之先生)

[REDACTED]

Principal Banks

Bank of Suzhou Changzhou Branch

F1, Fortune Plaza
No. 19 Middle Yanzheng Road
Wujin District, Changzhou
Jiangsu Province
PRC

Agricultural Bank of China Changzhou Wujin Sub-branch

No. 88 Huayuan Street, Hutang Sub-district
Wujin District, Changzhou
Jiangsu Province
PRC

Bank of Jiangsu Changzhou University Town Science and Technology Sub-branch

No. 15-112 Middle Mingxin Road
Hutang Town
Wujin District, Changzhou
Jiangsu Province
PRC