
CORPORATE INFORMATION

Registered Office	Chengdong Development Zone National Highway 314 Luntai County of Bayingolin Mongol Autonomous Prefecture Xinjiang Uygur Autonomous Region China
Headquarters and Principal Place of Business in China	17/F, Block A Furunde Building No. 2 Shengguo Road Korla City Bayingolin Mongol Autonomous Prefecture Xinjiang Uygur Autonomous Region China
Principal Place of Business in Hong Kong	Room 1922, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Website	<u>www.t-all.cn</u> <i>(The information on the website does not form part of this document)</i>
Company Secretary	Ms. Nelly Au-Yeung (歐陽麗妮) (ACG, HKACG) Room 1922, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representative	Mr. Guan Qingbin (管慶彬) Room 2403, Unit 1, Building 36 Yujing Haoting Yanjiao Development Zone, Sanhe City Hebei, PRC Ms. Nelly Au-Yeung (歐陽麗妮) (ACG, HKACG) Room 1922, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Li Runsheng (李潤生) (chairperson) Mr. Zhang Wei (張偉) Ms. Zhang Ran (張然)
Remuneration Committee	Ms. Zhang Ran (張然) (chairperson) Mr. Li Runsheng (李潤生) Mr. Shen Haihong (沈海洪)

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Nomination Committee

Mr. Zhang Wei (張偉) (*chairperson*)
Ms. Zhang Ran (張然)
Mr. Shen Haihong (沈海洪)

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Compliance Advisor

Dongxing Securities (Hong Kong) Company Limited
Room 7503B-7505, 75/F
International Commerce Centre
1 Austin Road West
Kowloon
Hong Kong

Principal Bank

Agricultural Bank of China, Luntai Sub-branch
No. 11 Bostan Road
Luntai County of Bayingolin Mongol Autonomous Prefecture
Xinjiang Uygur Autonomous Region
China