
CORPORATE INFORMATION

**Headquarters and Principal Place of Business
in the PRC**

Room 2002, Area B, 20/F, Building 1
Shuntai Plaza, 2000 Shunhua Road
Gaoxin District
Jinan
Shandong
PRC

Principal Place of Business in Hong Kong

Unit 906, 9/F, Haleson Building
1 Jubilee Street
Central
Hong Kong

Company’s website

www.sdhuaneng.com

*(The information contained in the website does not
form part of this document)*

Company secretary

Ms. Wang Youmei (王友梅)
Ms. Lau Mei Wah (劉美華)
*(associate of The Hong Kong Chartered Governance
Institute and The Chartered Governance Institute in
the United Kingdom)*

Authorised representative

Ms. Wang Youmei (王友梅)
Ms. Lau Mei Wah (劉美華)
*(associate of The Hong Kong Chartered Governance
Institute and The Chartered Governance Institute in
the United Kingdom)*

Board committees

Audit committee

Mr. Wong Wei Hua Derek (王煒華) (*Chairman*)
Ms. Wang Youmei (王友梅)
Mr. Liang Rongjin (梁榮進)

Remuneration committee

Mr. Liang Rongjin (梁榮進) (*Chairman*)
Mr. Li Baocun (李寶存)
Mr. Zhang Guanzhou (張冠洲)

Nomination committee

Mr. Zhang Fuquan (張福泉) (*Chairman*)
Ms. Wang Youmei (王友梅)
Mr. Wong Wei Hua Derek (王煒華)
Mr. Li Baocun (李寶存)
Mr. Liang Rongjin (梁榮進)

CORPORATE INFORMATION

[REDACTED]

Principal banks

China Construction Bank Corporation

Jinan Mingquan Sub-branch

No. 3 Heping Road

Lixia District

Jinan City

Shandong Province

PRC

Jinan Rural Commercial Bank Co., Ltd

Floors 1–4, Building 2, Zone 3, Fintech Park

Hanyu Jingu Financial District

Intersection of Long’ao North Road and

Shunhua South Road

High-tech Zone, Jinan

Shandong Province, 250101

PRC