
CORPORATE INFORMATION

Registered Office	Room 208, 2/F, No. 1 Factory Building 101 Jinan Jiantong Logistics Co., Ltd. No. 1009 Dexing Road, Sangzi Street Subdistrict Tianqiao District Jinan, Shandong Province PRC
Head Office and Principal Place of Business in the PRC	No.1009, Dexing Road Tianqiao District Jinan, Shandong Province PRC
Principal Place of Business in Hong Kong registered under Part 16 of the Companies Ordinance	Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.sdjbsp.com</u> <i>(The information contained on the website does not form part of this Document)</i>
Joint Company Secretaries	<p>Ms. Meng Haiqing No.502, Unit 2, Building 30 Changsheng Xiaoqu North Part Lixia District Jinan, Shandong Province PRC</p> <p>Ms. Wong Wing Yee Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>
Authorised Representatives (for the purpose of the Listing Rules)	<p>Mr. Chen Zichun Room 602, Unit 3 No.84 Xibaliwa Shizhong District Jinan, Shandong Province PRC</p> <p>Ms. Wong Wing Yee Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>
Audit Committee	Mr. Chan Ngai Fan (<i>Chairman</i>) Dr. Cui Haitao Ms. Xu Qian

CORPORATE INFORMATION

Nomination Committee	Mr. Chen Zichun (<i>Chairman</i>) Dr. Cui Haitao Ms. Xu Qian
Remuneration Committee	Ms. Xu Qian (<i>Chairlady</i>) Dr. Cui Haitao Ms. Meng Haiqing
Compliance Adviser	Zhongtai International Capital Limited 19/F, Li Po Chun Chambers 189 Des Voeux Road Central Hong Kong
[REDACTED]	[REDACTED]
Principal Banks	<p>China Citic Bank Corporation Limited Jinan Huaiyin Sub-branch 1–101, Mount Taishan International Building No.843, Jingqi Road Huaiyin District Jinan, Shandong Province PRC</p> <p>China Merchants Bank Co., Ltd. Jinan Branch Building 1, Zone 4, Hanyu Financial Business Centre No. 7000, Jingshi Road Jinan High-tech Zone Jinan, Shandong Province PRC</p> <p>China Everbright Bank Co., Ltd. Jinan Branch No.85 Jingqi Road Shizhong District Jinan, Shandong Province PRC</p>