
CORPORATE INFORMATION

Joint Company Secretaries . . .	<p>Yan Haitao (閔海濤) Unit 902, Building 18, Wanhua Mansion, Lunshang Songjiang New Town, Nangang District, Harbin City, Heilongjiang Province PRC</p> <p>Lam Wing Chi (林穎芝) 16/F, Wing On Centre, 111 Connaught Road Central, Hong Kong</p>
Authorised Representatives . . .	<p>Guo Yang (郭陽) Room 5-801, Florence Block C European New Town Residential Complex, Xinyang Road, Daoli District, Harbin City, Heilongjiang Province PRC</p> <p>Lam Wing Chi (林穎芝) 16/F, Wing On Centre, 111 Connaught Road Central, Hong Kong</p>
Audit Committee	<p>Zhang Wei (張維)(Chairperson) Liu Li (劉莉) Mei Rongjun (梅榮軍)</p>
Nomination Committee	<p>Guo Yang (郭陽)(Chairperson) Liu Li (劉莉) Mei Rongjun (梅榮軍)</p>
Remuneration Committee	<p>Liu Li (劉莉)(Chairperson) Guo Yang (郭陽) Mei Rongjun (梅榮軍)</p>
Compliance Adviser	Guoyuan Capital (Hong Kong) Limited
[REDACTED]	[REDACTED]
Principal Banks	<p>Shanghai Pudong Development Bank Harbin Branch Business Department No. 226 Hongqi Street Nangang District Harbin, Heilongjiang PRC</p>
Company’s Website	<p>https://www.yuyantangzhongyi.com <i>(The information contained in this website does not form part of this document)</i></p>