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## CORPORATE INFORMATION

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| <b>Registered Office</b>                                       | Room 1801<br>COFCO Asia Pacific Building<br>No. 5289 Menghai Avenue<br>Nanshan Street<br>Qianhai Shenzhen-Hong Kong Cooperation Zone<br>Shenzhen, Guangdong Province<br>PRC                                                                                                                                                                                                                   |
| <b>Headquarters and Principal Place of Business in the PRC</b> | Room 1801<br>COFCO Asia Pacific Building<br>No. 5289 Menghai Avenue<br>Nanshan Street<br>Qianhai Shenzhen-Hong Kong Cooperation Zone<br>Shenzhen, Guangdong Province<br>PRC                                                                                                                                                                                                                   |
| <b>Principal Place of Business in Hong Kong</b>                | 46/F, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong                                                                                                                                                                                                                                                                                                                       |
| <b>Company’s Website</b>                                       | <u><a href="http://www.yshlw.com">www.yshlw.com</a></u><br><i>(the information contained on the website does not form part of this document)</i>                                                                                                                                                                                                                                              |
| <b>Joint Company Secretaries</b>                               | <b>Ms. Shi Haizhen (師海珍)</b><br>Room 110<br>No. 2-1, Langshan Road<br>Nanshan District<br>Shenzhen, Guangdong Province<br>PRC<br><br><b>Ms. Ho Sze Wah Cecilia (何詩華)</b><br><i>(Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i><br>46/F, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong |
| <b>Authorized Representatives</b>                              | <b>Ms. Shi Haizhen (師海珍)</b><br>Room 110<br>No. 2-1, Langshan Road<br>Nanshan District<br>Shenzhen, Guangdong Province<br>PRC<br><br><b>Ms. Ho Sze Wah Cecilia (何詩華)</b><br><i>(Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i><br>46/F, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong |

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| <b>Audit Committee</b>                      | Dr. Wang Jiwei (王紀偉) ( <i>Chairperson</i> )<br>Dr. Zhou Weihua (周偉華)<br>Mr. Tang Hualin (唐華林)                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Remuneration and Appraisal Committee</b> | Dr. Zhou Weihua (周偉華) ( <i>Chairperson</i> )<br>Mr. Chung Hung Hing (鐘鴻興)<br>Mr. Jiang Jundong (江俊東)                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Nomination Committee</b>                 | Dr. Zhou Weihua (周偉華) ( <i>Chairperson</i> )<br>Dr. Wang Jiwei (王紀偉)<br>Ms. Shi Haizhen (師海珍)                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Strategy Committee</b>                   | Mr. Chen Binbin (陳彬彬) ( <i>Chairperson</i> )<br>Mr. Dai Wei (戴偉)<br>Dr. Zhou Weihua (周偉華)                                                                                                                                                                                                                                                                                                                                                                                                        |
| [REDACTED]                                  | [REDACTED]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Principal Banks</b>                      | <p><b>Bank of China Limited</b><br/> <b>Shenzhen Qianhaiwan Sub-branch</b><br/> 1/F, Trading Center<br/> Qianhai Enterprise Residence, Special Zone Pavilion<br/> No. 63 Qianwan 1st Road<br/> Qianhai Shenzhen-Hong Kong Cooperation Zone<br/> Shenzhen, Guangdong Province<br/> PRC</p> <p><b>China Construction Bank</b><br/> <b>Corporation Shenzhen Shahe Sub-branch</b><br/> 1/F, CCB Building<br/> Baishizhou, Shahe<br/> Nanshan District<br/> Shenzhen, Guangdong Province<br/> PRC</p> |