CORPORATE INFORMATION

Registered Office	Room 2001-2021, Baoneng Financial Building No. 8 Junlan Road Lecong Town Shunde District, Foshan Guangdong, PRC
Head Office and Principal Place of Business in the PRC	Room 2001-2021, Baoneng Financial Building No. 8, Junlan Road Lecong Town Shunde District, Foshan Guangdong, PRC
Principal Place of Business in Hong Kong	Room 1917, 19th Floor, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company's Website	**www.yuanjiyunjiao.com.cn** *(The information on the website does not form part of this document)*
Joint Company Secretaries	**Ms. Cao Shan (曹彡)** Room 2001-2021, Baoneng Financial Building No. 8 Junlan Road Lecong Town Shunde District, Foshan Guangdong, PRC **Mr. Yau Tsz Lun (遊子麟)** *(a Chartered Secretary, a Chartered Governance Professional and an Associate of The Hong Kong Chartered Governance Institute)* Room 1917, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorised Representatives	**Mr. Yuan Lianghong (袁亮宏)** The Fifth Villagers Group Minsheng Village, Oujiangcha Town Heshan District, Yiyang Hunan, PRC **Ms. Cao Shan (曹彡)** Room 2001-2021, Baoneng Financial Building No. 8 Junlan Road Lecong Town Shunde District, Foshan Guangdong, PRC

CORPORATE INFORMATION

Audit Committee	Mr. Yin Qiang (尹強) *(chairperson)* Ms. Yu Fang Jing Mr. Huang Ching-Shuan (黃進栓)
Nomination Committee	Mr. Yuan Lianghong (袁亮宏) *(chairperson)* Ms. Yu Fang Jing Mr. Yin Qiang (尹強)
Remuneration Committee	Mr. Huang Ching-Shuan (黃進栓) *(chairperson)* Mr. Yin Qiang (尹強) Mr. Tian Wei (田偉)
Compliance Adviser	**Maxa Capital Limited** Unit 2602, 26/F, Golden Centre 188 Des Voeux Road Central Sheung Wan Hong Kong

[**REDACTED**]

Principal Bankers	**Foshan Branch of China Merchants Bank Co., Ltd.** 1-4/F and 7-9/F No. 12, Denghu East Road, Guicheng Street Nanhai District, Foshan Guangdong, PRC **Shunde Lecong Branch of Bank of China Limited** No. A39 Xinma Road Lecong Town Shunde District, Foshan Guangdong, PRC **Guangzhou Liwan Branch of China CITIC Bank Corporation Limited** Room 105 No. 488, 490, 492, 494, 496, 498 Kangwang Middle Road Liwan District, Guangzhou Guangdong, PRC