
CORPORATE INFORMATION

**Registered Office, Principal Place of
Business and Headquarters in the PRC**

Office Building of Hunan Junxin
Environmental Protection Co., Ltd.
Qiaoyi Town
Wangcheng District
Changsha
Hunan Province
the PRC

Principal Place of Business in Hong Kong

Room 1915, 19/F
Lee Garden One, 33 Hysan Avenue
Causeway Bay
Hong Kong

Company's Website

www.junxinep.com

(A copy of this Document is available on the Company's website. Except for the information contained in this Document, none of the other information contained on the Company's website forms part of this Document)

Joint Company Secretaries

Mr. Qin Shishun (覃事順)
Room 302
Building 31-1, No. 1 Zhujiang Licheng
Gongyuan
Shengshi Road
Kaifu District
Changsha
Hunan Province
the PRC

Ms. Lai Janette Tin Yun (賴天恩)
*(a Chartered Secretary, a Chartered
Governance Professional and an Associate of
both The Hong Kong Chartered Governance
Institute and The Chartered Governance
Institute in the United Kingdom)*
Room 1915, 19/F
Lee Garden One, 33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Mr. Dai Daoguo (戴道國)
Room 406
Building 7, Meiling Village
No. 22 Shaoshan South Road
Tianxin District
Changsha
Hunan Province
the PRC

Mr. Qin Shishun (覃事順)
Room 302
Building 31-1, No. 1 Zhujiang Licheng
Gongyuan
Shengshi Road
Kaifu District
Changsha
Hunan Province
the PRC

CORPORATE INFORMATION

Audit Committee

Dr. Li Yi (黎毅) (*chairperson*)
Mr. He Yingpin (何英品)
Mr. Lan Libo (蘭力波)
Ms. Chan Ka Lai Vanessa (陳嘉麗)

Nomination Committee

Mr. Lan Libo (蘭力波) (*chairperson*)
Mr. Dai Daoguo (戴道國)
Dr. Dai Tagen (戴塔根)
Dr. Li Yi (黎毅)

Remuneration and Evaluation Committee

Mr. Lan Libo (蘭力波) (*chairperson*)
Mr. Leng Chaoqiang (冷朝強)
Dr. Dai Tagen (戴塔根)

Strategy and ESG Committee

Mr. Dai Daoguo (戴道國) (*chairperson*)
Mr. He Yingpin (何英品)
Mr. Leng Chaoqiang (冷朝強)
Mr. Hu Shiti (胡世梯)
Dr. Dai Tagen (戴塔根)

[REDACTED]

Principal Banks

**China Construction Bank
Changsha Huaxing Branch**
No. 277, Jiefang East Road
Furong District
Changsha
Hunan Province
the PRC

**Industrial and Commercial Bank of China
Changsha Simenkou Branch**
No. 77, Cai E South Road
Dingwangtai Street
Furong District
Changsha
Hunan Province
the PRC