

CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	No. 68, Shitong Road Shijiazhuang, Hebei PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	https://www.junlebaoruye.com/ <i>(information contained on this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Wang Xiaoyue (王曉悅) No. 68, Shitong Road Shijiazhuang, Hebei PRC Ms. Ho Sze Wah Cecilia (何詩華) ACG HKACG 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Authorized Representatives	Ms. Wu Wennan (吳文楠) Room 501, Unit 1, Building 1 Junju Yuefu (Southern District) No. 605 Shitong Road Tongye, Luquan, Shijiazhuang, Hebei PRC Ms. Ho Sze Wah Cecilia (何詩華) 46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit Committee	Ms. Wang Ying (王鶯) (<i>Chairperson</i>) Mr. Yang Wenjun (楊文俊) Mr. Lau King Pak (劉勁柏)
Nomination Committee	Mr. Yang Wenjun (楊文俊) (<i>Chairperson</i>) Mr. Wei Lihua (魏立華) Ms. Wang Ying (王鶯)
Remuneration and Appraisal Committee	Mr. Lau King Pak (劉勁柏) (<i>Chairperson</i>) Mr. Wei Lihua (魏立華) Mr. Yang Wenjun (楊文俊)
Strategy Committee	Mr. Wei Lihua (魏立華) (<i>Chairperson</i>) Ms. Wu Wennan (吳文楠) Mr. Guo Zhenwei (郭振煒)

CORPORATE INFORMATION

[REDACTED]

Principal Banks

China Merchants Bank Co., Ltd.
Shijiazhuang Zhaiying South Street Branch
Room 111-117, Building 3,
Mingdu Huayuan
No. 70 Zhaiying South Street
Yuhua, Shijiazhuang, Hebei
PRC

China CITIC Bank Corporation Limited
Shijiazhuang Tabei Road Branch
No. 171 Tanan Road
Shijiazhuang, Hebei
PRC