
CORPORATE INFORMATION

**Registered office and head office
in the PRC**

Room 407, Building 10
No. 519 Juxiang Road
Gaoxin District
Yichang
Hubei Province
PRC

**Place of business in Hong Kong
registered under Part 16 of the
Companies Ordinance**

46/F, Hopewell Center
183 Queen's Road East
Wan Chai
Hong Kong

Company's website

www.kunlunchem.com.cn
*(information contained in this website does
not form part of this document)*

Joint Company Secretaries

Mr. Guo Yingliang (郭迎亮)
Room 301, Unit 1, Building 3
Chunhui Garden
Longshan Yayuan
Zhicheng Town
Changxing County
Huzhou
Zhejiang Province
PRC

Ms. Chan Ching Nga (陳靜雅)
*(An associate of The Hong Kong
Chartered Governance Institute and
The Chartered Governance Institute
in the United Kingdom)*
46/F, Hopewell Center
183 Queen's Road East
Wan Chai
Hong Kong

Authorized representatives

Mr. Guo Yingliang (郭迎亮)
Room 301, Unit 1, Building 3
Chunhui Garden
Longshan Yayuan
Zhicheng Town
Changxing County
Huzhou
Zhejiang Province
PRC

Ms. Chan Ching Nga (陳靜雅)
46/F, Hopewell Center
183 Queen's Road East
Wan Chai
Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Liang Chengfang (梁承芳) (*Chair*)
Mr. Nie Xin (聶昕)
Mr. Guan Bo (關博)

Remuneration and Review Committee

Mr. Nie Xin (聶昕) (*Chair*)
Ms. Liang Chengfang (梁承芳)
Mr. Guo Yingliang (郭迎亮)

Nomination Committee

Mr. Guo Yingjun (郭營軍) (*Chair*)
Ms. Liang Chengfang (梁承芳)
Mr. Zhang Longfei (張龍飛)

[REDACTED]

Principal banks

China CITIC Bank Corporation Limited Yibin Branch

4 Plaza West Road
Xuzhou District
Yibin
Sichuan Province
PRC

Bank of China Limited Jiang’An Branch

No. 279, 281 & 283
East Section of Zhudu Avenue
Jiang’an County
Yibin
Sichuan Province
PRC

Guangfa Bank Corporation Limited Huzhou Branch

69-81 Yimin Road, Wuxing District
Huzhou
Zhejiang Province
PRC