

CORPORATE INFORMATION

Registered Address	No. 186, North Beijing Road, Zhangdian District, Zibo City, Shandong Province, PRC
Address of Head Office in PRC	No. 186, North Beijing Road, Zhangdian District, Zibo City, Shandong Province, PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company’s Website	corp.sci99.com <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. WANG Yonghui (王永輝) Room 706, Unit 1, Building 1, Zhuoyuan Community, No. 9 Sanying Road, Fangzhen Town, Zhangdian District, Zibo City, Shandong Province, PRC Ms. AU Ching (歐正) 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized Representatives	Ms. YE Qiuju (葉秋菊) Room 301, Unit 2, Building 3, Hepingli, No. 169 Heping Road, Zhangdian District, Zibo City, Shandong Province, PRC Ms. AU Ching (歐正) 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Audit Committee	Mr. ZHU Qingbin (朱清濱) (<i>Chairman</i>), Mr. ZHANG Yisheng (張宜生), Ms. CHAN Yeuk Wa (陳躍華)
Remuneration and Appraisal Committee	Mr. ZHU Qingbin (朱清濱) (<i>Chairman</i>), Mr. ZHANG Yisheng (張宜生), Mr. SUN Liwu (孫立武)
Nomination Committee	Mr. ZHANG Yisheng (張宜生) (<i>Chairman</i>), Mr. ZHU Qingbin (朱清濱), Mr. JIANG Hulin (姜虎林), Ms. YE Qiuju (葉秋菊)
Strategic Committee	Mr. JIANG Hulin (姜虎林) (<i>Chairman</i>), Mr. ZHANG Yisheng (張宜生), Ms. YE Qiuju (葉秋菊), Ms. YU Miaorong (于淼蓉)
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CORPORATE INFORMATION

Principal Banks

**China Construction Bank Corporation
(Zibo Xicheng Sub-branch)**

No. 290 Liantong Road, Zhangdian District, Zibo City, Shandong Province, PRC

**Bank of China Limited
(Zibo Beijing Road Sub-branch)**

Units 2, 3 and 4, No. 33 Jia, Beijing Road, Zhangdian District, Zibo City, Shandong Province, PRC