
CORPORATE INFORMATION

Registered Office, Head Office and Principal Place of Business in PRC	No. 687, High-tech 6th Road Fuzhou High-tech Industrial Development Zone Fuzhou, Jiangxi PRC
Principal Place of Business in Hong Kong	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	www.jxtongbo.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Gu You (顧游) Room 101, No. 37, 69 lane Shangpu Road, Pudong New District Shanghai, PRC Ms. Ye Jiahong (葉嘉紅) <i>(ACG and HKACG)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Authorized Representatives	Mr. Li Xianyang (李銜洋) Room 604, Building 27 Jinbi Village East Area Zhuchi Street, Longhu District Shantou City, Guangdong PRC Ms. Ye Jiahong (葉嘉紅) <i>(ACG and HKACG)</i> 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong

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Audit Committee	Mr. Zhang Wei (張維) (<i>Chairman</i>) Dr. Wang Jinlan (汪金蘭) Mr. Li Siyang (李思洋)
Remuneration Committee	Dr. Zhang Jiafeng (張佳峰) (<i>Chairman</i>) Mr. Zhang Wei (張維) Mr. Xie Changjiang (謝長江)
Nomination Committee	Dr. Wang Jinlan (汪金蘭) (<i>Chairman</i>) Dr. Zhang Jiafeng (張佳峰) Mr. Li Siyang (李思洋)
Strategy Committee	Mr. Li Xianyang (李銜洋) (<i>Chairman</i>) Mr. Li Siyang (李思洋) Dr. Zhang Jiafeng (張佳峰)
Compliance Advisor	Innovax Capital Limited Room B, 13/F Neich Tower 128 Gloucester Road Wan Chai Hong Kong
[REDACTED]	[REDACTED]
Principal Bank	China Construction Bank Corporation Fuzhou High-tech Branch No. 229, Jinzhai Avenue Fuzhou High-tech Industrial Development Zone Fuzhou, Jiangxi PRC China Merchants Bank Co., Ltd. Nanchang Jiangling Branch No. 106-113, Commercial Office Building No. 10, Quanshun Community No. 566, Yingbinbei Avenue Qingyunpu District, Nanchang Jiangxi, PRC