
CORPORATE INFORMATION

Legal address	Block No. 45 Xinyuan Street Chaoyang District Beijing PRC
Place of business in Hong Kong	20th Floor Alexandra House 16-20 Chater Road Hong Kong
Company's website address	www.jkl.com.cn <i>(information on the website does not form part of this prospectus)</i>
Compliance officer	Li Chunyan
Joint company secretaries	Keung Siu Fai, CPA Li Chunyan
Authorised representatives	Li Chunyan No. 101, Gate 4, Seventh Building First District, Anzhen West Lane Chaoyang District Beijing PRC Keung Siu Fai, CPA Room 10I, Block C Tuanjie Apartment, Tuanjie East Lane Chaoyang District Beijing PRC
Qualified accountant	Keung Siu Fai, CPA
Members of the audit committee	Chung Chi Kong, CPA Fan Faming Huang Jiangming
Members of the remuneration committee	Wei Tingzhan Fan Faming Huang Jiangming

CORPORATE INFORMATION

Members of the nomination committee

Wei Tingzhan
Fan Faming
Huang Jiangming

Compliance adviser

DBS Asia Capital Limited

**Hong Kong share
registrar and transfer office**

Computershare Hong Kong Investor
Services Limited
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Principal bankers

Agricultural Bank of China
Tuanjie Lake Branch
2 Tuanjie Lake North Road
Chaoyang District
Beijing
PRC

Bank of Beijing
Jiulongshan Branch
117th Building
Jinsong Dongkou Nongguang Lane
Beijing
PRC