
CORPORATE INFORMATION

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| 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 document)</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 (<i>Chairman</i>) Fan Faming Huang Jiangming |
| Members of the remuneration committee | Wei Tingzhan (<i>Chairman</i>) Fan Faming Huang Jiangming |
| Members of the nomination committee | Wei Tingzhan (<i>Chairman</i>) Fan Faming Huang Jiangming |

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Compliance adviser

DBS Asia Capital Limited

**Hong Kong share registrar
and transfer office**

Computershare Hong Kong Investor
Services Limited
17th 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