
CORPORATE INFORMATION

Registered office	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY1-1108 Cayman Islands
Principal place of business in Hong Kong	Suites 2201-2203 22nd Floor Jardine House 1 Connaught Place Central Hong Kong
Head office in the PRC	Level 4, No. 20 Zheng Da Street Wan Nian County Jiangxi Province the PRC
Company secretary	Mr. Kwong Ping Man <i>CPA, ACIS, ACS</i>
Audit committee	Mr. Liu Jianlin (劉建林先生) (<i>Chairman</i>) Mr. Lin Anqing (林安慶先生) Ms. Lin Peifen (林佩芬女士)
Remuneration committee	Mr. Cai Shuiyong (蔡水泳先生) (<i>Chairman</i>) Mr. Lin Anqing (林安慶先生) Ms. Lin Peifen (林佩芬女士)
Nomination committee	Mr. Cai Shuiyong (蔡水泳先生) (<i>Chairman</i>) Mr. Lin Anqing (林安慶先生) Ms. Lin Peifen (林佩芬女士)
Website address	www.jcholding.hk (the contents of which do not form part of this [●])
Principal banker	Bank of China, Wannian Branch Wannian County, Jiangxi Province, PRC