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## **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 CPA, ACIS, ACS
Audit committee	Mr. Liu Jianlin (劉建林 先生) (Chairman) 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) (Chairman) 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) (Chairman) 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 $[\bullet]$ )
Principal banker	Bank of China, Wannian Branch Wannian County, Jiangxi Province, PRC