
CORPORATE INFORMATION

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| Registered Office | Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands |
| Headquarters in China | 20, Street 13 Shenyang Economic & Technological Development Area Shenyang 110027 China |
| Place of Business in Hong Kong | Unit 1203-1205 Prosperity Millennia Plaza 663 King’s Road, North Point Hong Kong |
| Company’s Website | www.yuandacn.com (information contained in this website does not form part of this document) |
| Company Secretary | Wong Yuk, <i>HKICPA, FCCA</i> |
| Audit Committee | Poon Chiu Kwok (<i>Chairman</i>) Woo Kar Tung, Raymond Pang Chung Fai, Benny |
| Nomination Committee | Kang Baohua (<i>Chairman</i>) Poon Chiu Kwok Pang Chung Fai, Benny |
| Remuneration Committee | Tian Shouliang (<i>Chairman</i>) Pang Chung Fai, Benny Woo Kar Tung, Raymond |

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Principal Bankers

China Construction Bank, Shenyang Dongling Subbranch
103A, Wanliutang Road
Dongling District, Shenyang
PRC

Industrial and Commercial Bank of China Limited,
Shenyang Yu Hong Subbranch
76A, Huanghebei Street
Yuhong District, Shenyang
PRC

Bank of China, Shenyang Nanhu Subbranch
219 Qingnian Street
Shenhe District, Shenyang
PRC

The Export-Import Bank of China, Dalian Branch
19/F, International Finance Building
15 Renmin Road
Zhongshan District, Dalian
PRC

Principal Share Registrar and Transfer Office

Butterfield Fulcrum Group (Cayman) Limited
Butterfield House, 68 Fort Street
P.O. Box 609
Grand Cayman KY1-1107
Cayman Islands