
CORPORATE INFORMATION

Registered office	P.O. Box 3340 Road Town, Tortola British Virgin Islands
Principal place of business of our Group in the PRC	No. 102 Renmin Dong Road Zhucheng City Shandong Province The PRC
Headquarters and principal place of business of our Group in Hong Kong	Units 1108-1109, 11th Floor, Tower II Enterprise Square 9 Sheung Yuet Road Kowloon Bay Kowloon Hong Kong
Company's website address	<u>www.grandconcord.com</u> <i>(Information on the website does not form part of this prospectus)</i>
Company Secretary	Mr. Lee Yin Sing, <i>CPA</i>
Audit committee	Ms. Tay Sheve Li (<i>Chairman</i>) Mr. Wang Jin Tang Dr. Chan Ah Pun
Remuneration committee	Mr. Wang Jin Tang (<i>Chairman</i>) Mr. Wong Kin Ling Ms. Tay Sheve Li Dr. Chan Ah Pun
Authorised representatives (for the purpose of the Listing Rules)	Mr. Wong Kin Ling Flat A, 22nd Floor Dragon Peak No. 9 Dragon Terrace Hong Kong Madam Hung Kin Flat A, 22nd Floor Dragon Peak No. 9 Dragon Terrace Hong Kong

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	Mr. Lee Yin Sing (alternate to Mr. Wong Kin Ling) Flat 4, 3rd Floor Yu Sin House Yu Chui Court Shatin New Territories Hong Kong
Compliance adviser	Celestial Capital Limited
Principal banker	Industrial and Commercial Bank of China Zhucheng sub-branch
Principal share registrar and transfer office in BVI	Tricor Services (BVI) Limited P.O. Box 3340 Road Town, Tortola British Virgin Islands
Branch share registrar and transfer office in Hong Kong	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong