

CORPORATE INFORMATION

Registered office	Fourth Floor, One Capital Place P.O. Box 847, Grand Cayman KY1-1103 Cayman Islands
Place of business in Hong Kong registered under Part XI of the Companies Ordinance	21st Floor, CCB Tower 3 Connaught Road Central Hong Kong
Headquarters and principal place of business	West Wing, 21st Floor, Guangfa Building No.29 Jihua 5th Road, Chancheng District Foshan, Guangdong Province China
Company secretary	Mr. PANG Chung Fai Benny (彭中輝)
Authorised representatives	Mr. LI Bin (李斌) Mr. PANG Chung Fai Benny (彭中輝)
Audit committee	Mr. TSANG Hung Kei (曾鴻基) (<i>Chairman</i>) Mr. AU Tien Chee Arthur (區天旂) Mr. XU Yan (許彥)
Remuneration committee	Mr. XU Yan (許彥) (<i>Chairman</i>) Mr. ZHANG Tiewei (張鐵偉) Mr. TSANG Hung Kei (曾鴻基)
Nomination committee	Mr. ZHANG Tiewei (張鐵偉) (<i>Chairman</i>) Mr. TSANG Hung Kei (曾鴻基) Mr. XU Yan (許彥)
Principal bankers	Bank of China Ltd., Foshan Branch 2 West Renmin Road Chancheng District Foshan City Guangdong Province China

CORPORATE INFORMATION

China Merchants Bank Co., Ltd., Foshan Branch
China Merchants Bank Building
12 Denghu East Road
Guichang Street
Nanhai District
Foshan City
Guangdong Province
China

Foshan Rural Commercial Bank Co. Ltd., Jinlan Branch
Dongsheng Building
43 Jihua Fifth Road
Chancheng District
Foshan City
Guangdong Province
China

Company website address

www.gdjcrzdb.cn

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