

CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited P.O. Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Headquarters and Principal Place of Business in China	Maple Leaf Educational Park 6 Central Street Jinshitan National Tourist Area Dalian, Liaoning Province 116650 China
Principal place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Company Website	www.mapleleaf.cn <i>(the information contained on this website does not form part of this [REDACTED])</i>
Company Secretary	Wai Ling Chan (<i>HKICS; ICSA</i>) Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Authorized Representatives	Jingxia Zhang 4-3-1 Tian’an Haijing Huayuan Development Zone Dalian, China Wai Ling Chan Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong
Audit Committee	Lap Tat Arthur Wong (<i>chairman</i>) Peter Humphrey Owen Chak Kei Jack Wong
Remuneration Committee	Peter Humphrey Owen (<i>chairman</i>) Howard Robert Balloch Chak Kei Jack Wong
Nomination and Corporate Governance Committee	Shu Liang Sherman Jen (<i>chairman</i>) Peter Humphrey Owen Chak Kei Jack Wong

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CORPORATE INFORMATION

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Compliance Advisor

Guotai Junan Capital Limited
27/F Grand Millennium Plaza
181 Queen’s Road Central
Hong Kong

Principal Bankers

Bank of China
Dalian Development Zone Branch
No. 158, Jinma Road
Dalian Development Zone
Dalian, China

China Merchants Bank
Dalian Development Zone Branch
No. 156, Jinma Road
Dalian Development Zone
Dalian, China