

CORPORATE INFORMATION

Registered office	Maples Corporate Services Limited PO Box 309 Ugland House, Grand Cayman KY1-1104 Cayman Islands
Headquarters and principal place of business in the PRC	Floor 16, 518 Shangcheng Road Shanghai 200120 PRC
Principal place of business in Hong Kong	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Company's website	<u>www.pji-group.com</u> <i>(Note: content in this website does not form part of this document)</i>
Company secretary	Ms. Choy Yee Man (蔡綺文) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Authorised representatives	Dr. Tang Liang (湯亮) 49 Wan Ping Lu, Xuhui District Shanghai, China Ms. Choy Yee Man (蔡綺文) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
Audit committee	Mr. Zhang Bihong (張弼弘) (<i>Chairman</i>) Ms. Pan Yingli (潘英麗) Mr. Chen Dewei (陳德偉)
Remuneration committee	Ms. Pan Yingli (潘英麗) (<i>Chairman</i>) Mr. Chen Dewei (陳德偉) Mr. Zhang Bihong (張弼弘)
Nomination committee	Mr. Chen Dewei (陳德偉) (<i>Chairman</i>) Ms. Pan Yingli (潘英麗) Mr. Zhang Bihong (張弼弘)

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Principal bankers

Guangzhong Sub-branch, Bank of Shanghai
No.879, Guangzhong Road
Shanghai, China

Jiashan Sub-branch, Agriculture Bank of China
No.285, East Jiefang Road
Weitang Street, Jiashan County
Jiaying City, Zhejiang Province, China

Shanghai Branch, Bank of Nanjing
No.909, North Zhongshan Road
Shanghai, China

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