
CORPORATE INFORMATION

Registered Office	Liumiao Village Anle Town Yanggu County Liaocheng City Shandong Province PRC
Headquarters in the PRC	Liumiao Village Anle Town Yanggu County Liaocheng City Shandong Province PRC
Principal Place of Business in Hong Kong	14th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Company's website	<u>www.fengxiang.com</u> <i>(the information contained on this website does not form part of this prospectus)</i>
Joint company secretaries	Mr. Shi Lei (石磊) 8th Floor, GMK Building Xiangguang ECO-Industrial Park Yanggu County Liaocheng City Shandong Province PRC Ms. Mok Ming Wai (莫明慧), FCS, FCIS 14th Floor, Golden Centre 188 Des Voeux Road Central Hong Kong
Authorised Representatives (for the purpose of the Listing Rules)	Mr. Liu Zhiguang (劉志光) Building F1, Fengqiwan Community Shifo Town, Yanggu County Liaocheng City Shandong Province PRC Mr. Shi Lei (石磊) 8th Floor, GMK Building Xiangguang ECO-Industrial Park Yanggu County Liaocheng City Shandong Province PRC
Audit Committee	Mr. Chung Wai Man (鍾偉文) (Chairman) Mr. Guo Tianyong (郭田勇) Mr. Zhang Ye (張擘)

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Remuneration Committee	Mr. Guo Tianyong (郭田勇) (<i>Chairman</i>) Mr. Liu Zhiguang (劉志光) Mr. Chung Wai Man (鍾偉文)
Nomination Committee	Mr. Liu Zhiguang (劉志光) (<i>Chairman</i>) Mr. Guo Tianyong (郭田勇) Mr. Zhang Ye (張擘)
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Principal Bankers	China Development Bank, Shandong Branch B1-14/F, Block D Jinan Olympic Finance Centre No.11666, Jingshi Road Lixia District Jinan City Shandong Province PRC Agricultural Development Bank of China, Yanggu Sub-Branch Yunhe West Road Yanggu County Shandong Province PRC Agricultural Bank of China Limited, Yanggu Sub-Branch No. 88, Gushan Road Yanggu County Shandong Province PRC