
CORPORATE INFORMATION

Registered Office in the Cayman Islands	Cricket Square, Hutchins Drive PO Box 2681, Grand Cayman KY1-1111, Cayman Islands
Principal Place of Business in Hong Kong registered under Part 16 of the Companies Ordinance	27/F, Alexandra House, 18 Chater Road, Central, Hong Kong
Principal Place of Business in the PRC	Yeyan Road North Dadongzhuang Village North Shahe Town, Laizhou Yantai, Shandong Province PRC
Company’s Website	<u>www.sdhcgroup.cn</u> <i>(The information on the website does not form part of this document)</i>
Company Secretary	Mr. Wong Yun Fai (王潤輝) (HKICPA) Room 611, 6/F Kui Wo House Tai Wo Estate Tai Po, New Territories Hong Kong
Authorised Representatives	Mr. Wong Yun Fai (王潤輝) Room 611, 6/F Kui Wo House Tai Wo Estate Tai Po, New Territories Hong Kong Mr. Zhan Yirong (戰乙榮) West House, 3/F Unit 3, Building 1 Jingyiyuan Community No. 1383 Xilanzibu Village Laizhou City Shandong Province PRC
Audit Committee	Mr. Lau Chung Wai (劉仲緯) (<i>chairman</i>) Mr. Zhang Shijun (張式軍) Ms. Liu Ye (劉曄)

CORPORATE INFORMATION

Remuneration Committee	Ms. Liu Ye (劉曄) (<i>chairlady</i>) Mr. Lau Chung Wai (劉仲緯) Mr. Liu Zeming (劉澤銘)
Nomination Committee	Mr. Liu Zeming (劉澤銘) (<i>chairman</i>) Ms. Liu Ye (劉曄) Mr. Zhang Shijun (張式軍)
Compliance Adviser	First Shanghai Capital Limited 19/F., Wing On House 71 Des Voeux Road Central Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Principal Banks	China Construction Bank (Laizhou Branch) No. 566 Guangzhou East Road Laizhou City Shandong Province PRC Shandong Laizhou Rural Commercial Bank (Jincheng Branch) No. 9 Fuqian Street Jincheng Town Laizhou City Shandong Province PRC