
CORPORATE INFORMATION

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| 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) |

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| 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 |