

CORPORATE INFORMATION

Registered office in the Cayman Islands	71 Fort Street PO Box 500 George Town Grand Cayman, KY1-1106 Cayman Islands
Headquarters and principal place of business in the PRC	No. 1, Building 1 Graphite Development Zone Yanjun Farm Luobei County Hegang City Heilongjiang Province PRC
Principal place of business in Hong Kong	40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai, Hong Kong
Company's website	www.yxxny.cn <i>(The contents of the website do not form a part of this document)</i>
Company secretary	Ms. Mak Po Man Cherie 40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai, Hong Kong
Authorized representatives	Mr. Lei Wai Hoi Flat F, 18/F, Block 10 Ocean Shores 88 O King Road Tseung Kwan O New Territories Hong Kong Ms. Mak Po Man Cherie 40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai, Hong Kong
Board committees	Audit committee Mr. Chiu G Kiu Bernard (<i>Chairperson</i>) Mr. Shen Shifu Mr. Liu Zezheng Ms. Zhao Jingran

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Nomination committee

Mr. Zhao Liang (*Chairperson*)
Mr. Chiu G Kiu Bernard
Mr. Shen Shifu
Mr. Liu Zezheng
Ms. Zhao Jingran

Remuneration committee

Mr. Liu Zezheng (*Chairperson*)
Mr. Zhao Liang
Mr. Shen Shifu
Mr. Chiu G Kiu Bernard
Ms. Zhao Jingran

Compliance committee

Mr. Liu Zezheng (*Chairperson*)
Mr. Chiu G Kiu Bernard
Mr. Lei Wai Hoi

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Principal banks

Agricultural Bank of China Limited

Luobei Branch
31 Yingbin Road
Fengxiang Town
Luobei County
Hegang City
Heilongjiang Province
PRC

Industrial and Commercial Bank of China Limited

Luobei Branch
27 Yingbin Road
Fengxiang Town
Luobei County
Hegang City
Heilongjiang Province
PRC