
CORPORATE INFORMATION

Registered Office	Maples Corporate Services Limited PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Head Office and Principal Place of Business in the PRC	Building 1, Yard 50 Dengshikou Street Dongcheng District Beijing PRC
Principal Place of Business in Hong Kong	Unit 3512, 35/F The Center, 99 Queen's Road Central Central Hong Kong
Company's Website	<u>www.ddjkt.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wang Yongzhi Room 401, Unit 2 Building 16 Xihuashi Nanli East Dongcheng District Beijing PRC Mr. Lam Yiu Por <i>(member of the Hong Kong Institute of Certified Public Accountants, associate of The Hong Kong Chartered Governance Institute, chartered financial analyst of the CFA Institute and fellow of the Association of Chartered Certified Accountants)</i> Flat D, 8/F Tower 3 Ocean Shores Tseung Kwan O, N.T. Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Xu Ning
No. 1005, Gate 1
Building 6
Jiao Dao Kou Dong Da Street
Dongcheng District
Beijing
PRC

Mr. Lam Yiu Por
Flat D, 8/F
Tower 3
Ocean Shores
Tseung Kwan O, N.T.
Hong Kong

Audit Committee

Mr. Jiang Shan (Chairman)
Mr. Zhang Shouchuan
Mr. Fan Zhenhong

Nomination Committee

Mr. Yang Wenlong (Chairman)
Mr. Fan Zhenhong
Mr. Zhang Shouchuan

Remuneration Committee

Mr. Fan Zhenhong (Chairman)
Mr. Zhang Shouchuan
Ms. Cai Li

Compliance Advisor

Maxa Capital Limited
Unit 1908
Harbour Center
25 Harbour Road
Wanchai
Hong Kong

Hong Kong Share Registrar

[REDACTED]

Cayman Islands Principal Share Registrar and Transfer Agent

[REDACTED]

CORPORATE INFORMATION

Principal Banker(s)

**Agricultural Bank of China, Beijing Branch,
Dongcheng Sub-branch**
No. 58, Jinbao Street
Dongcheng District
Beijing
PRC

**China Merchants Bank, Beijing Branch,
Xizhimen Sub-branch**
1/F, Tower A, Fenglan International Center
32 Xizhimen North Street
Beijing
PRC

Bank of Beijing, Dengshikou Sub-branch
Haorun Plaza
50 Dengshikou Street
Dongcheng District
Beijing
PRC

Pingan Bank, Beijing Branch
1/F, Yuanyang Plaza
158 Fu Xing Men Nei Street
Xicheng District
Beijing
PRC

CMB Wing Lung Bank
45 Des Voeux Road
Central
Hong Kong

China Merchants Bank, Hong Kong Branch
31/F, Three Exchange Square
8 Connaught Place
Hong Kong