

**CORPORATE INFORMATION**

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| <b>Headquarters and principal place of business in the PRC</b>                                      | 3/F, Jiaoyun Group Building<br>No. 2568 Shi'an Road<br>Gaomi City<br>Weifang Municipality<br>Shandong Province<br>PRC   |
| <b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b> | 46/F., Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong  |
| <b>Registered office in the Cayman Islands</b>  | 3-212 Governors Square<br>23 Lime Tree Bay Avenue<br>P.O. Box 30746<br>Seven Mile Beach<br>Grand Cayman, KY1-1203<br>Cayman Islands   |
| <b>Company's website</b>  | <b><u><a href="http://www.gmjytrq.com">www.gmjytrq.com</a></u></b><br><i>(The contents on this website do not form part of this document)</i>   |
| <b>Joint company secretaries</b>  | Mr. Zhang Yupeng (張聿鵬先生)<br>Room 702, Unit 1<br>Building 8<br>No. 91 Commercial Road<br>Liquan Avenue<br>Gaomi City<br>Shandong Province<br>PRC<br><br>Ms. Ho Wing Nga (何詠雅女士) FCG HKFCG (PE)<br>46/F., Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |
| <b>Authorised representatives (under the Listing Rules)</b>   | Mr. Luan Xiaolong<br>No. 79 Tianxiang Street<br>Gaomi City<br>Shandong Province<br>PRC<br><br>Ms. Ho Wing Nga<br>46/F., Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong   |

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| <b>Audit committee</b>           | Ms. Liu Xiaoye ( <i>Chairlady</i> )<br>Mr. Tian Qiang<br>Mr. Wei Yi                        |
| <b>Remuneration committee</b>    | Mr. Tian Qiang ( <i>Chairman</i> )<br>Mr. Luan Xiaolong<br>Mr. Wei Yi                      |
| <b>Nomination committee</b>      | Mr. Luan Linjiang ( <i>Chairman</i> )<br>Ms. Liu Xiaoye<br>Mr. Tian Qiang                  |
| <b>Risk management committee</b> | Ms. Liu Xiaoye ( <i>Chairlady</i> )<br>Mr. Luan Xiaolong<br>Mr. Wei Yi                     |
| <b>ESG committee</b>             | Mr. Luan Xiaolong ( <i>Chairman</i> )<br>Mr. Luan Linjiang<br>Mr. Wei Yi<br>Mr. Tian Qiang |
| <b>[REDACTED]</b>                | <b>[REDACTED]</b>  |

**[REDACTED]** **[REDACTED]**

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| <b>Principal Banks</b> | <b>China Construction Bank Corporation, Gaomi Branch</b><br>No. 43 Zhenxin Street<br>Gaomi City<br>Weifang Municipality<br>Shandong Province<br>PRC<br><br><b>BANK OF RIZHAO CO., LTD, Gaomi Branch</b><br>No. 2716 Shengli East Street<br>Hi-Tech Development Zone<br>Weifang Municipality<br>Shandong Province<br>PRC |
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**Shandong Gaomi Rural Commercial Bank Co., Ltd.,  
Business Department**

No. 2088 Kangcheng East Street

Gaomi City

Shandong Province

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