

CORPORATE INFORMATION

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

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Authorised representatives (under the Listing Rules)	Mr. Luan Xiaolong No. 79 Tianxiang Street Gaomi City Shandong Province PRC Ms. Ho Wing Nga 46/F., Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Audit committee	Ms. Liu Xiaoye (<i>Chairlady</i>) Mr. Tian Qiang Mr. Wei Yi
Remuneration committee	Mr. Tian Qiang (<i>Chairman</i>) Mr. Luan Xiaolong Mr. Wei Yi
Nomination committee	Mr. Luan Linjiang (<i>Chairman</i>) Ms. Liu Xiaoye Mr. Tian Qiang
Risk management committee	Ms. Liu Xiaoye (<i>Chairlady</i>) Mr. Luan Xiaolong Mr. Wei Yi
ESG committee	Mr. Luan Xiaolong (<i>Chairman</i>) Mr. Luan Linjiang Mr. Wei Yi Mr. Tian Qiang
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CORPORATE INFORMATION

Principal Banks

China Construction Bank Corporation, Gaomi Branch

No. 43 Zhenxin Street
Gaomi City
Weifang Municipality
Shandong Province
PRC

BANK OF RIZHAO CO., LTD, Gaomi Branch

No. 2716 Shengli East Street
Hi-Tech Development Zone
Weifang Municipality
Shandong Province
PRC

**Shandong Gaomi Rural Commercial Bank Co., Ltd.,
Business Department**

No. 2088 Kangcheng East Street
Gaomi City
Shandong Province
PRC