

CORPORATE INFORMATION

Registered Office	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Head Office and Principal Place of Business in PRC	Southwest Corner Intersection of Dongfanghong Road and Zhongshan Road Shaoling District Luohe, Henan PRC
Principal Place of Business in Hong Kong	54/F, Hopewell Centre 183 Queen's Road East Hong Kong
Company's Website	<u>www.weilongshipin.com</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	SHEN Xiaochun Room 1002, Unit 2, Building 21 Chuangye Huayuan Dongfanghong Road Shaoling District Luohe, Henan PRC LI Kin Wai (ACG ACS) 54/F, Hopewell Centre 183 Queen's Road East Hong Kong
Authorized Representatives	PENG Hongzhi Room 603, Building 15 Chuangye Huayuan Dongfanghong Road Shaoling District Luohe, Henan PRC LI Kin Wai (ACG ACS) 54/F, Hopewell Centre 183 Queen's Road East Hong Kong

CORPORATE INFORMATION

Audit Committee	ZHANG Bihong (Chairman) XU Lili XING Dongmei
Nomination Committee	LIU Weiping (Chairman) XU Lili ZHANG Bihong
Remuneration Committee	XING Dongmei (Chairlady) XU Lili CHEN Lin
Compliance Adviser	Mont Avenir Capital Limited Room 3812-3813, 38/F, Cosco Tower, 183 Queen’s Road Central, Sheung Wan, Hong Kong
Hong Kong Share Registrar	[REDACTED]
Cayman Islands Principal Share Registrar and Transfer Agent	[REDACTED]
Principal Bankers	Agricultural Bank of China Luohe Wuyi Road Branch Intersection of Wuyi Road and Jianshe Road Yuanhui District Luohe, Henan PRC China Construction Bank Luohe Huanghe Road Branch No. 818 Huanghe Road, Yancheng District Luohe, Henan PRC Shanghai Pudong Development Bank Co., Ltd. Zhengzhou Zhenggang Six Road Branch Intersection of Yongzhou Road and Poyang Lake Road Zhongmou County, Zhengzhou, Henan PRC