

## CORPORATE INFORMATION

<b>Registered Office</b>	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Head Office and Principal Place of Business in PRC</b>	Southwest Corner Intersection of Dongfanghong Road and Zhongshan Road Shaoling District Luohe, Henan PRC
<b>Principal Place of Business in Hong Kong</b>	54/F, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Company's Website</b>	<u><a href="http://www.weilongshipin.com">www.weilongshipin.com</a></u> <i>(The information on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	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
<b>Authorized Representatives</b>	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**

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