
CORPORATE INFORMATION

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| Registered Office | Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands |
| Head Office and Principal Place of Business in the PRC | 6th Floor, Building No. 1 Lemeng Center No. 28988 Jingshi Road Jinan City Shandong Province PRC |
| Principal Place of Business in Hong Kong | 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong |
| Company’s website | www.sdrhwy.cn |
| Company Secretary | Ms. Szeto Kar Yee Cynthia (ACIS, ACS) 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong |
| Authorised Representatives | Mr. Yang Liqun (楊立群) Room 501, Unit 3, Block 26 Mingxing Community, Huaiyin District Jinan Shandong PRC Ms. Szeto Kar Yee Cynthia 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong |
| Audit Committee | Ms. Chen Haiping (Chairlady) Mr. Yang Liqun Ms. Bao Ying |
| Remuneration Committee | Ms. He Murong (Chairlady) Mr. Yang Liqun Ms. Chen Haiping |
| Nomination Committee | Mr. Yang Liqun (Chairman) Ms. He Murong Ms. Bao Ying |

CORPORATE INFORMATION

[REDACTED]

Principal Bank

Agricultural Bank of China Co., Ltd. (Jinan Dajin Branch)
No. 29716 Jingshi West Road
Waihai Central Garden
Community 2-101
Jinan
PRC

Industrial and Commercial Bank of China Limited
(Jinan Huaiyin Branch)
No. 638 Jing'er Road
Huaiyin District
Jinan
PRC