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## CORPORATE INFORMATION

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

## CORPORATE INFORMATION

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[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