
CORPORATE INFORMATION

Registered office in the Cayman Islands	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
Principal place of business and head office in the PRC	No. 3, Jing'Er Road Kalun Industrial South Region Jiutai Economics Development Zone Changchun City Jilin Province PRC
Principal place of business in Hong Kong	Unit B, 13/F., Winsan Tower 98 Thomson Road Wan Chai Hong Kong
Company's website address	<u>www.jl-ks.cn</u> <i>(the information contained on this website does not form part of this document)</i>
Company secretary	Mr. Yeung Kwong Wai (楊光偉), <i>HKICPA, AICPA, CFA</i> Unit B, 13/F., Winsan Tower 98 Thomson Road Wan Chai Hong Kong
Authorised representatives	Mr. Shan Yuzhu (單玉柱) Room 130, Tower 9 Guanlan Lake Villa Demonstrative Zone Feiyue Road High-tech South District Changchun City Jilin Province PRC Mr. Yeung Kwong Wai (楊光偉) , <i>HKICPA, AICPA, CFA</i> Unit B, 13/F., Winsan Tower 98 Thomson Road Wan Chai Hong Kong
Audit Committee	Mr. Ng Tat Fung (吳達峰) (<i>Chairman</i>) Dr. Lai King Yin (賴景然) Dr. Sun Shulin (孫樹林)

CORPORATE INFORMATION

Remuneration Committee

Dr. Lai King Yin (賴景然) (*Chairman*)
Mr. Li Xiquan (李溪泉)
Mr. Ng Tat Fung (吳達峰)

Nomination Committee

Dr. Sun Shulin (孫樹林) (*Chairman*)
Mr. Shan Yuzhu (單玉柱)
Dr. Lai King Yin (賴景然)

ESG Committee

Dr. Sun Shulin (孫樹林) (*Chairman*)
Mr. Shan Yuzhu (單玉柱)
Mr. Li Peng (李鵬)
Dr. Lai King Yin (賴景然)

[REDACTED]

Hong Kong Share Registrar

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Compliance adviser

Soochow Securities International Capital Limited
(Licensed to conduct Type 6 (advising on corporate finance) of the regulated activities under the SFO)
Level 17, Three Pacific Place
1 Queen’s Road East
Hong Kong

Principal banks

Changchun Nanguan Huimin Village Bank Co., Ltd
Room 105–111, Tower 32 & Room 105–106, Tower 33
Haojing Shanzhuang
Yatai Street
Nanguan District
Changchun City
Jilin Province
PRC

CORPORATE INFORMATION

Industrial Bank Co., Ltd Changchun Branch

Hengxing International City

Crossroad of Jiefang Road and Dajing Road

Changchun City

Jilin Province

PRC

Bank of Communications Co., Ltd Jilin Province Branch

No. 3515 Renmin Avenue

Chaoyang District

Changchun City

Jilin Province

PRC

China Everbright Bank Co., Ltd Changchun Branch

No. 2877 Jiefang Road

Changchun City

Jilin Province

PRC