
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

Room 1910, 19/F., C C Wu Building
302-308 Hennessy Road
Wan Chai
Hong Kong

Company's website address

www.jl-ks.cn

(the information contained on this website does not form part of this document)

Company secretary

Mr. Yeung Kwong Wai (楊光偉), *HKICPA, AICPA, CFA*
Room 1910, 19/F., C C Wu Building
302-308 Hennessy Road
Wan Chai
Hong Kong

CORPORATE INFORMATION

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), *HKICPA, AICPA, CFA*

Room 1910, 19/F., C C Wu Building

302–308 Hennessy Road

Wan Chai

Hong Kong

Audit Committee

Mr. Ng Tat Fung (吳達峰) (*Chairman*)

Dr. Lai King Yin (賴景然)

Dr. Sun Shulin (孫樹林)

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]

CORPORATE INFORMATION

[REDACTED]

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

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