

---

## CORPORATE INFORMATION

---

**Registered Office**

P. O. Box 31119 Grand Pavilion  
Hibiscus Way  
802 West Bay Road  
Grand Cayman  
KY1-1205  
Cayman Islands

**Headquarters**

No. 5, 6-610, Build 2  
Minghai Center, 200 Xichang Road  
Pilot Free Trade Zone  
(Dongjiang Bonded Port Zone)  
Tianjin  
PRC

**Principal Place of Business in Hong Kong**

Room 1901, 19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Company Website**

**[www.hongxinjianfa.com](http://www.hongxinjianfa.com)**  
*(This website and the information contained on this website do not form part of this [REDACTED])*

**Company Secretary**

Mr. CHIU Ming King (趙明環先生),  
(a fellow member of the Hong Kong Chartered Governance Institute)  
Room 1901, 19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

**Authorized Representatives**

Mr. PAN Yang (潘陽先生)  
No.1996  
Zhangyang Road  
Pudong New District  
Shanghai  
PRC

---

## CORPORATE INFORMATION

---

Mr. CHIU Ming King (趙明璟先生)  
Room 1901, 19/F, Lee Garden One  
33 Hysan Avenue  
Causeway Bay  
Hong Kong

### **Nomination Committee**

Ms. JIN Jinping (金錦萍女士) (*Chairwoman*)  
Mr. LIU Jialin (劉嘉凌先生)  
Mr. XU Huibin (徐會斌先生)

### **Audit Committee**

Mr. XU Min (*Chairman*)  
Ms. JIN Jinping (金錦萍女士)  
Mr. SUM Siu Kei (岑兆基先生)

### **Remuneration Committee**

Ms. JIN Jinping (金錦萍女士) (*Chairwoman*)  
Mr. LIU Jialin (劉嘉凌先生)  
Ms. GUO Lina (郭麗娜女士)

### **Environmental, Social and Governance Committee**

Mr. SUM Siu Kei (岑兆基先生) (*Chairman*)  
Mr. XU Min  
Mr. HE Ziming (何子明先生)

[REDACTED]

### **Compliance Adviser**

UOB Kay Hian (Hong Kong) Limited

## CORPORATE INFORMATION

---

### Principal Banks

China Construction Bank Corporation,  
Shanghai Jinmao Branch  
F1, Jin Mao Tower  
No. 88, Century Avenue  
Pudong New Area  
Shanghai  
PRC

Bank of Communications, Shanghai Pilot  
Free Trade Zone Branch  
1st Floor, Building 2  
No. 759, South Yanggao Road  
Shanghai  
PRC