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## CORPORATE INFORMATION

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<b>Registered office and headquarters in the PRC</b>	Room 202, 2/F No. 15 Shuangliang Road Ligang Street Jiangyin City Jiangsu Province The PRC
<b>Principal place of business in Hong Kong</b>	Unit B, 17/F, United Centre 95 Queensway Admiralty Hong Kong
<b>Company's website</b>	<a href="http://www.hjkj.cn">http://www.hjkj.cn</a> (information on the website does not form part of this document)
<b>Joint company secretaries</b>	Mr. Ma Ke (馬克先生) Room 2601, Unit 4 Huangshan Lake Apartment No. 238 Junwu Road Chengjiang Sub-district Jiangyin City Jiangsu Province The PRC  and  Mr. Tso Ping Cheong, Brian (曹炳昌先生) ( <i>Certified Public Accountant</i> ) Unit B, 17/F, United Centre 95 Queensway Admiralty Hong Kong
<b>Authorised representatives (pursuant to the Listing Rules)</b>	Mr. Geng Ming (耿鳴先生) Room 501 No. 143 Yijiang Cheng Wangjiang Garden Jiangyin City Jiangsu Province The PRC  and

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## CORPORATE INFORMATION

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Mr. Luo Wei (羅偉先生)  
Room 4-2201, Xinmeihua Mansion  
No. 195 Changjiang Road  
Jiangyin City  
Jiangsu Province  
The PRC

**Nomination committee**

Mr. Geng Ming (耿鳴先生) (*Chairman*)  
Dr. Zhu Qing (朱青博士)  
Dr. Tse Hiu Tung, Sheldon (謝曉東博士)

**Audit committee**

Mr. Cheung Ho Kong (張浩剛先生)  
(*Chairman*)  
Dr. Zhu Qing (朱青博士)  
Mr. Miao Wenbin (繆文彬先生)

**Remuneration committee**

Dr. Zhu Qing (朱青博士) (*Chairman*)  
Dr. Tse Hiu Tung, Sheldon (謝曉東博士)  
Mr. Ma Fulin (馬福林先生)

**Compliance adviser**

Guotai Junan Capital Limited  
26th Floor to 28th Floor  
Low Block  
Grand Millennium Plaza  
181 Queen's Road Central  
Hong Kong

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## CORPORATE INFORMATION

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### Principal banks

Jiangsu Jiangyin Rural Commercial Bank  
Co., Ltd.  
Ligang Sub-branch  
No. 180, Lizhong Street, Ligang Town  
Jiangyin City  
Jiangsu Province  
The PRC

China Construction Bank Corporation  
Jiayin Lingang Xincheng Sub-branch  
No. 151-161, Li'nán Street, Ligang Town  
Jiangyin City  
Jiangsu Province  
The PRC