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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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	<p>Mr. Luo Wei (羅偉先生) Room 4-2201, Xinmeihua Mansion No. 195 Changjiang Road Jiangyin City Jiangsu Province The PRC</p>
<b>Nomination committee</b>	<p>Mr. Geng Ming (耿鳴先生) (<i>Chairman</i>) Dr. Zhu Qing (朱青博士) Dr. Tse Hiu Tung, Sheldon (謝曉東博士)</p>
<b>Audit committee</b>	<p>Mr. Cheung Ho Kong (張浩剛先生) (<i>Chairman</i>) Dr. Zhu Qing (朱青博士) Mr. Miao Wenbin (繆文彬先生)</p>
<b>Remuneration committee</b>	<p>Dr. Zhu Qing (朱青博士) (<i>Chairman</i>) Dr. Tse Hiu Tung, Sheldon (謝曉東博士) Mr. Ma Fulin (馬福林先生)</p>
<b>Compliance adviser</b>	<p>Guotai Junan Capital Limited 26th Floor to 28th Floor Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong</p>
	<p>[REDACTED]</p>
<b>Principal banks</b>	<p>Jiangsu Jiangyin Rural Commercial Bank Co., Ltd. Ligang Sub-branch No. 180, Lizhong Street, Ligang Town Jiangyin City Jiangsu Province The PRC</p> <p>China Construction Bank Corporation Jiayin Lingang Xincheng Sub-branch No. 151-161, Li'nan Street, Ligang Town Jiangyin City Jiangsu Province The PRC</p>