
CORPORATE INFORMATION

Registered office	Conyers Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in the PRC	9/F, China Stone Building 37 Hong Kong Middle Road, Shinan District Qingdao, Shandong Province PRC
Principal place of business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's website	<u>www.burnasia.cn</u> <i>(Information on this website does not form part of this document)</i>
Joint company secretaries	Ms. Ding Sujun (丁素君) 200 Yuanshen Road, Pudong New Area Shanghai, PRC Ms. Ho Yin Kwan (何燕群) <i>(Associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Authorized representatives	Mr. Xu Xin (許昕) Room 3701 No. 8 Yan'er Island Road Shinan District Qingdao City Shandong Province PRC Ms. Ho Yin Kwan (何燕群) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Du Haibo (杜海波) (*Chairman*)

Dr. Gu Lin (顧琳)

Mr. Qi Yinliang (齊銀良)

Remuneration Committee

Mr. Qi Yinliang (齊銀良) (*Chairman*)

Mr. Xu Xin (許昕)

Dr. Gu Lin (顧琳)

Nomination Committee

Mr. Xu Xin (許昕) (*Chairman*)

Mr. Qi Yinliang (齊銀良)

Dr. Gu Lin (顧琳)

[REDACTED]

Principal banks

**The Bank of East Asia (China) Limited,
Qingdao Branch**

67A Xiang Gang Xi Road

Shi Nan District, Qingdao

Shandong Province

PRC

**Bank of China Limited, Dalian Lu
Sub-Branch**

No. 03, 1/F, No. 688 Da Lian Road

Yangpu District

Shanghai

PRC

CORPORATE INFORMATION

Hong Kong and Shanghai Banking

Corporation Limited

HSBC Main Building

No.1 Queen’s Road

Central

Hong Kong