
CORPORATE INFORMATION

Registered Office	Dahuangdi Village Xinglongpu Town Xinmin City Shenyang Liaoning Province, PRC
Head Office and Principal Place of Business in the PRC	2/F, Building A Yisha Wenxin Plaza Chaoyang District Beijing, 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	www.shiyuedaotian.com (The information on the website does not form part of this document)
Joint Company Secretaries	Ms. Chen Hua (陳華) Room 502, Unit 11, Building 31, Zhongcang Community Tongzhou District Beijing, PRC Ms. Oh Sim Yee (胡倩鈿) (ACG) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Mr. Zou Hao (鄒昊) Room 201, Unit 2, Building A5, North Ritan Road Chaoyang District Beijing, PRC Ms. Chen Hua (陳華) Room 502, Unit 11, Building 31, Zhongcang Community Tongzhou District Beijing, PRC
Audit Committee	Mr. Yeung Chi Tat (楊志達) (<i>Chairman</i>) Mr. Chang Bin (常斌) Mr. Shi Ketong (史克通)

CORPORATE INFORMATION

Remuneration Committee Mr. Shi Ketong (史克通) (*Chairman*)
Mr. Wang Bing (王兵)
Mr. Yeung Chi Tat (楊志達)

Nomination Committee Mr. Wang Bing (王兵) (*Chairman*)
Mr. Shi Ketong (史克通)
Mr. Lin Chen (林晨)

[REDACTED]

Principal Bankers **Bank of China Shenyang Xinmin Branch**
No. 119 Liaohe Street
Xinmin City, Shenyang
Liaoning Province, PRC

Agricultural Bank of China Xinmin Branch
Dahongqi Town
Xinmin City, Shenyang
Liaoning Province, PRC

China Merchants Bank Harbin Hexing Branch
No. 419-421 Xidazhi Street
Nangang District, Harbin
Heilongjiang Province, PRC