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## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	<b>Harneys Fiduciary (Cayman) Limited</b> 4th floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman, KY1-1002 Cayman Islands
<b>Principal place of business in the PRC</b>	Room 1001, Block A, Tower 5 1777 Hualong Road, Huaxinzhen Qingpu District Shanghai PRC
<b>Principal place of business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Company’s website</b>	<b><u><a href="http://www.jtexpress.com">www.jtexpress.com</a></u></b> <i>(The contents on this website do not form part of this document)</i>
<b>Company Secretary</b>	Yin Shan Hui (許燕珊), ACG, HKACG
<b>Authorized Representatives</b>	Jet Jie Li (李傑) Unit 301, No. 16, Lane 899 Xinfeng Middle Road Huaxinzhen, Qingpu District Shanghai PRC  Yin Shan Hui (許燕珊), ACG, HKACG 5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Audit Committee</b>	Charles Zhaoxuan Yang ( <i>Chairman</i> ) Alice Yu-fen Cheng Erh Fei Liu
<b>Remuneration Committee</b>	Erh Fei Liu ( <i>Chairman</i> ) Jet Jie Li Peng Shen
<b>Nomination Committee</b>	Erh Fei Liu ( <i>Chairman</i> ) Jet Jie Li Peng Shen
<b>Corporate Governance Committee</b>	Peng Shen ( <i>Chairman</i> ) Charles Zhaoxuan Yang Erh Fei Liu

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## CORPORATE INFORMATION

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**Principal share registrar  
and transfer office**

**Harneys Fiduciary (Cayman) Limited**  
4th floor, Harbour Place  
103 South Church Street  
P.O. Box 10240  
Grand Cayman, KY1-1002  
Cayman Islands

[REDACTED]

**Principal bankers**

**CTBC Bank Co., Ltd., Hong Kong  
Branch**  
8 Finance Street  
Central, Hong Kong

**Citibank, N.A., Hong Kong Branch**  
Champion Tower, Three Garden Road  
Central, Hong Kong

**The Hong Kong and Shanghai Banking  
Corporation Limited**  
Head Office, 1 Queen's Road Central  
Hong Kong

**Shanghai Pudong Development Bank  
Offshore Banking Unit**  
No. 12 Zhong Shan Dong Yi Road  
Shanghai, PRC