
CORPORATE INFORMATION

Registered office in the Cayman Islands	Harneys Fiduciary (Cayman) Limited 4th floor, Harbour Place 103 South Church Street P.O. Box 10240 Grand Cayman, KY1-1002 Cayman Islands
Principal place of business in the PRC	Room 1001, Block A, Tower 5 1777 Hualong Road, Huaxinzhen Qingpu District Shanghai PRC
Principal place of business in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
Company's website	<u>www.jtexpress.com</u> <i>(The contents on this website do not form part of this document)</i>
Company Secretary	Yin Shan Hui (許燕珊), ACG, HKACG
Authorized Representatives	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
Audit Committee	Charles Zhaoxuan Yang (<i>Chairman</i>) Alice Yu-fen Cheng Erh Fei Liu
Remuneration Committee	Erh Fei Liu (<i>Chairman</i>) Jet Jie Li Peng Shen
Nomination Committee	Erh Fei Liu (<i>Chairman</i>) Jet Jie Li Peng Shen
Corporate Governance Committee	Peng Shen (<i>Chairman</i>) Charles Zhaoxuan Yang Erh Fei Liu

CORPORATE INFORMATION

**Principal [REDACTED]
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