
CORPORATE INFORMATION

Head office and principal place of business in the PRC	Unit 901-909, 9th Floor, Building 2 Chengdu East Aviation Centre 32 Lingang Road Shuangliu District Chengdu, Sichuan Province PRC
Registered office in Hong Kong	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Company website	<u>www.dekanggroup.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint company secretaries	Mr. Zeng Min (曾民) No. 12, Unit 1, Building 3 No. 10 Puyuan South Second Road Jinniu District Chengdu, Sichuan Province PRC Mr. Li Kin Wai (李健威) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
Authorised representatives	Mr. Zeng Min (曾民) No. 12, Unit 1, Building 3 No. 10 Puyuan South Second Road Jinniu District Chengdu, Sichuan Province PRC Mr. Li Kin Wai (李健威) (ACG, HKACG) 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

CORPORATE INFORMATION

Compliance Adviser

Maxa Capital Limited
Unit 1908, Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Audit committee

Mr. Fung Che Wai, Anthony (馮志偉)
(Chairman)
Mr. Zhu Qing (朱慶)
Ms. Liu Shan (劉珊)

Remuneration committee

Mr. Pan Ying (潘鷹) (Chairman)
Mr. Wang Degen (王德根)
Mr. Fung Che Wai, Anthony (馮志偉)

Nomination committee

Mr. Zhu Qing (朱慶) (Chairman)
Mr. Pan Ying (潘鷹)
Mr. Wang Dehui (王德輝)

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Principal Bank

Agricultural Bank of China Limited
Chengdu Jincheng branch
No. 8, Jinli East Road
Qing Yang District
Chengdu, Sichuan Province
PRC