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## CORPORATE INFORMATION

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<b>Registered office</b>	P.O. Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	Qiansongjiao Village Wanggezhuang Town Muping District Yantai city Shandong PRC
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	Level 20, Infinitus Plaza 199 Des Voeux Road Central Hong Kong
<b>Company website</b>	<b><a href="http://www.persistenceresource.com">www.persistenceresource.com</a></b> <i>(the information contained on the website do not form part of this document)</i>
<b>Company secretary</b>	Mr. Lo Cheuk Kwong Raymond ( <i>FCPA, CPA (Aust.)</i> ) Flat H, 31/F, Blk 25 Dover Court South Horizons Ap Lei Chau Hong Kong
<b>Authorised representatives (for the purpose of the Listing Rules)</b>	Mr. Lo Cheuk Kwong Raymond ( <i>FCPA, CPA (Aust.)</i> ) Flat H, 31/F, Blk 25 Dover Court South Horizons Ap Lei Chau Hong Kong  Dr. Shao Xuxin 3309 13th Avenue West Vancouver British Columbia V6R 2R8 Canada

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**CORPORATE INFORMATION**

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**Audit committee**

Mr. Chan Ngai Fan (*Chairman*)  
Dr. Malaihollo Jeffrey Francis A  
Dr. Zeng Ming

**Remuneration committee**

Dr. Zeng Ming (*Chairman*)  
Dr. Malaihollo Jeffrey Francis A  
Mr. Chan Ngai Fan  
Dr. Shao Xuxin

**Nomination committee**

Dr. Shao Xuxin (*Chairman*)  
Dr. Malaihollo Jeffrey Francis A  
Mr. Chan Ngai Fan  
Dr. Zeng Ming

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Principal Banks**

**Huaxia Bank Co., Ltd.**  
**Yantai Branch**  
No. 123 South Street  
Zhifu District  
Yantai  
Shandong  
PRC

**Yantai Bank Co., Ltd.**  
**Muping Branch**  
No. 608 Ninghai Street  
Muping District  
Yantai  
Shandong  
PRC

## **CORPORATE INFORMATION**

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**Yantai Rural Commercial Bank Co., Ltd.**

**Muping Branch**

No. 383 Zhengyang Road

Muping District

Yantai

Shandong

PRC

**Yantai Rural Commercial Bank Co., Ltd.**

**Wanggezhuang Branch**

No. 5 Tongda Street

Wanggezhuang

Muping District

Yantai

Shandong

PRC

**Bank of China Limited**

**Laishan Branch**

No. 139 Yingchun Avenue

Laishan District

Yantai

Shandong

PRC