
CORPORATE INFORMATION

Registered office in the Cayman Islands	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarter and principal place of business in the PRC	Huanhu North Road South Nanbu Village South, Rizhuang Town Laixi, Qingdao, Shandong Province PRC
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 16, 28/F One Midtown 11 Hoi Shing Road Tsuen Wan Hong Kong
Company's website	<u>www.fujingnongye.com</u> <i>(Note: content on the website does not form part of this document)</i>
Company secretary	Mr. Au Yeung Ming Yin Gordon (歐陽銘賢) (HKICPA) Room 4, 1/F Oi Wai House Tsz Oi Court Tsz Wan Shan Kowloon, Hong Kong
Authorised representatives	Mr. Zhang Yonggang (張永剛) Block 58, Seinepongfei Estate No. 85 Beijing East Road Laixi, Qingdao, Shandong Province PRC Mr. Au Yeung Ming Yin Gordon (歐陽銘賢) Room 4, 1/F Oi Wai House Tsz Oi Court Tsz Wan Shan Kowloon, Hong Kong
Audit committee	Mr. Lam Chik Tong (林植棠) (Chairman) Dr. Li Junliang (李俊良) Ms. Chow Wai Mee May (周焯美)

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Remuneration committee	Ms. Chow Wai Mee May (周焯美) (<i>Chairlady</i>) Mr. Lam Chik Tong (林植棠) Dr. Li Junliang (李俊良)
Nomination committee	Mr. Zhang Yonggang (張永剛) (<i>Chairman</i>) Ms. Chow Wai Mee May (周焯美) Mr. Lam Chik Tong (林植棠) Dr. Li Junliang (李俊良)
Compliance adviser	Grande Capital Limited Room 2701, 27/F Tower 1, Admiralty Centre 18 Harcourt Road Admiralty Hong Kong
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED] [REDACTED]
Principal bank	Bank of China (Hong Kong) Limited Bank of China Tower 1 Garden Road Central Hong Kong