
CORPORATE INFORMATION

Registered Office	No. 999 Tianmu West Road Jiangyan Economic Development Zone Taizhou City, Jiangsu Province PRC
Headquarters and Principal Place of Business in the PRC	No. 999 Tianmu West Road Jiangyan Economic Development Zone Taizhou City, Jiangsu Province PRC
Principal Place of Business in Hong Kong	Room 504, 5/F Cheong Tai Commercial Building 60-66 Wing Lok Street, Sheung Wan Hong Kong
Company Website	<u>www.shuangdeng.com.cn</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. He Rong (賀蓉) Flat 8-1206, Phase 1 China Resources International 99 Gulou South Road Hailing District, Taizhou City, Jiangsu Province, PRC Mr. Tam Ka Lung (譚家龍) <i>(Fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants)</i> Room 504, 5/F Cheong Tai Commercial Building 60-66 Wing Lok Street Sheung Wan Hong Kong

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Authorized Representatives

Ms. He Rong (賀蓉)

Flat 8-1206, Phase 1

China Resources International

99 Gulou South Road

Hailing District, Taizhou City Jiangsu Province,

PRC

Mr. Tam Ka Lung (譚家龍)

*(Fellow member of the Association of Chartered
Certified Accountants and member of the Hong Kong
Institute of Certified Public Accountants)*

Room 504, 5/F

Cheong Tai Commercial Building

60–66 Wing Lok Street

Sheung Wan

Hong Kong

Audit Committee

Dr. Yin Junming (殷俊明)(*Chairman*)

Dr. Wang Jin (王進)

Mr. Qian Shan’gao (錢善高)

Remuneration Committee

Dr. Wang Jin (王進) (*Chairman*)

Dr. Yang Rui (楊銳)

Dr. Yin Junming (殷俊明)

Nomination Committee

Dr. Wang Jin (王進) (*Chairman*)

Dr. Yin Junming (殷俊明)

Dr. Yang Rui (楊銳)

Strategy Committee

Dr. Yang Rui (楊銳)(*Chairman*)

Dr. Yang Baofeng (楊寶峰)

Dr. Wang Xi (王熹)

Compliance Advisor

Orient Capital (Hong Kong) Limited

28/F-29/F

100 Queen’s Road Central

Central, Hong Kong

CORPORATE INFORMATION

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Principal Bankers

Agricultural Bank of China Taizhou Shuangdeng Branch
Building 32, Commercial Street
Jiangyan District
Taizhou City, Jiangsu Province
PRC