
CORPORATE INFORMATION

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| 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