
CORPORATE INFORMATION

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| Headquarters | 10th Floor, Building B No. 18 Kechuang 11 Street Yizhuang Economic and Technological Development Zone Daxing District Beijing 101111 People's Republic of China Room 302, 3rd Floor Zhiheng Building, E-Commerce Industrial Park, Suyu District, Suqian, People's Republic of China |
| Principal place of business in Hong Kong | Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong |
| Registered office in the Cayman Islands | PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands |
| Company website | https://www.jdl.cn/ <i>(the information contained on this website does not form part of this document)</i> |
| Company secretary | Ming King Chiu (趙明璟) (FCG FCS(PE)) |
| Authorized representatives | Yui Yu (余睿) Room 8-3-2902, Block 3 Dahuangzhuangxi Road Beijing People's Republic of China Ming King Chiu (趙明璟) Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong |
| Audit committee | Nora Gu Yi Wu (顧宜)(Chairperson) Carol Yun Yau Li (李恩祐) Sandy Ran Xu (許冉) |
| Remuneration committee | Liming Wang (王利明) (Chairperson) Nora Gu Yi Wu (顧宜) Pang Zhang (張雱) |

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| Nomination committee | Richard Qiangdong Liu (劉強東)(<i>Chairperson</i>) Liming Wang (王利明) Carol Yun Yau Li (李恩祐) |
| Principal Share Registrar | Maples Fund Services (Cayman) Limited PO Box 1093 Boundary Hall, Cricket Square Grand Cayman, KY1-1102 Cayman Islands |
| Hong Kong Share Registrar | Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong |
| Compliance adviser | Guotai Junan Capital Limited 27/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong |
| Principal banks | Bank of China Limited, Head Office No. 1 Fuxingmen Nei Dajie Xicheng District Beijing People's Republic of China Bank of China Limited, Suqian Suyu Branch A-102 Finance Wealth Center Crossroad between Zhujiang Road and Liupanshan Road Suyu District Suqian People's Republic of China China Construction Bank Corporation No. 25, Finance Street Xicheng District Beijing People's Republic of China Standard Chartered Bank (China) Limited SC Tower, 201 Century Avenue Pudong New District Shanghai People's Republic of China |