

---

## CORPORATE INFORMATION

---

<b>Registered office in the Cayman Islands</b>	89 Nexus Way Camana Bay Grand Cayman KY1-9009 Cayman Islands
<b>Principal place of business and head office in the PRC</b>	No. 3, Jing'Er Road Kalun Industrial South Region Jiutai Economics Development Zone Changchun City Jilin Province PRC
<b>Principal place of business in Hong Kong</b>	Room 1910, 19/F., C C Wu Building 302–308 Hennessy Road Wan Chai Hong Kong
<b>Company's website address</b>	<u><a href="http://www.jl-ks.cn">www.jl-ks.cn</a></u> <i>(the information contained on this website does not form part of this prospectus)</i>
<b>Company secretary</b>	Mr. Yeung Kwong Wai (楊光偉), <i>HKICPA, AICPA, CFA</i> Room 1910, 19/F., C C Wu Building 302–308 Hennessy Road Wan Chai Hong Kong
<b>Authorised representatives</b>	<b>Mr. Shan Yuzhu (單玉柱)</b> Room 130, Tower 9 Guanlan Lake Villa Demonstrative Zone Feiyue Road High-tech South District Changchun City Jilin Province PRC

---

## CORPORATE INFORMATION

---

	<b>Mr. Yeung Kwong Wai (楊光偉)</b> , <i>HKICPA, AICPA, CFA</i> Room 1910, 19/F., C C Wu Building 302–308 Hennessy Road Wan Chai Hong Kong
<b>Audit Committee</b>	Mr. Ng Tat Fung (吳達峰) ( <i>Chairman</i> ) Dr. Lai King Yin (賴景然) Dr. Sun Shulin (孫樹林)
<b>Remuneration Committee</b>	Dr. Sun Shulin (孫樹林) ( <i>Chairman</i> ) Mr. Shan Yuzhu (單玉柱) Dr. Lai King Yin (賴景然)
<b>Nomination Committee</b>	Dr. Lai King Yin (賴景然) ( <i>Chairman</i> ) Mr. Li Xiquan (李溪泉) Dr. Sun Shulin (孫樹林)
<b>ESG Committee</b>	Dr. Sun Shulin (孫樹林) ( <i>Chairman</i> ) Mr. Shan Yuzhu (單玉柱) Mr. Li Peng (李鵬) Dr. Lai King Yin (賴景然)
<b>Cayman Islands principal share registrar and transfer office</b>	<b>Ogier Global (Cayman) Limited</b> 89 Nexus Way Camana Bay Grand Cayman, KY1-9009 Cayman Islands
<b>Hong Kong Share Registrar</b>	<b>Tricor Investor Services Limited</b> 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Compliance adviser</b>	<b>Soochow Securities International Capital Limited</b> ( <i>Licensed to conduct Type 6 (advising on corporate finance) of the regulated activities under the SFO</i> ) Level 17, Three Pacific Place 1 Queen's Road East Hong Kong

---

## CORPORATE INFORMATION

---

### Principal banks

**Changchun Nanguan Huimin Village Bank Co., Ltd**  
Room 105–111, Tower 32 & Room 105–106, Tower  
33  
Haojing Shanzhuang  
Yatai Street  
Nanguan District  
Changchun City  
Jilin Province  
PRC

**Industrial Bank Co., Ltd Changchun Branch**  
Hengxing International City  
Crossroad of Jiefang Road and Dajing Road  
Changchun City  
Jilin Province  
PRC

**Bank of Communications Co., Ltd Jilin Province Branch**  
No. 3515 Renmin Avenue  
Chaoyang District  
Changchun City  
Jilin Province  
PRC

**China Everbright Bank Co., Ltd Changchun Branch**  
No. 2877 Jiefang Road  
Changchun City  
Jilin Province  
PRC