
CORPORATE INFORMATION

Registered address	Room 507, Building 13, Zone B1, Corporate Headquarters Base, Binhai-Zhongguancun Science Park (former Ronghui Business District 3), Tianjin Economic-Technological Development Area, Tianjin, PRC
Head office and principal place of business in the PRC	No. 112 Dongting Road, Economic and Technological Development Zone, Binhai New Area, Tianjin, PRC
Principal place of business in Hong Kong	5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong
Company website	<u>http://www.tjcdg.com</u> <i>(The contents of the website do not form a part of this document)</i>
Joint company secretaries	Mr. Li Kai (李凱) No. 1201, Unit 1, Building 8, Qihang Jiayuan Store, CCB Jianrong Home, Binhai New Area, Tianjin, PRC Mr. Lui Wing Yat Christopher (呂穎一) <i>(ACG, HKACG)</i> 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong

CORPORATE INFORMATION

Authorized representatives

Mr. Li Kai (李凱)
No. 1201, Unit 1, Building 8,
Qihang Jiayuan Store,
CCB Jianrong Home,
Binhai New Area,
Tianjin,
PRC

Mr. Lui Wing Yat Christopher (呂穎一)
5/F, Manulife Place,
348 Kwun Tong Road,
Kowloon,
Hong Kong

Board committees

Audit committee

Mr. Shiu Shu Ming (蕭恕明) (*Chairperson*)
Dr. Yan Bing (嚴兵)
Mr. Yang Shitai (楊世泰)

Nomination committee

Mr. Wang Wenbin (王文彬) (*Chairperson*)
Dr. Yan Bing (嚴兵)
Mr. Yang Shitai (楊世泰)

Remuneration committee

Dr. Yan Bing (嚴兵) (*Chairperson*)
Mr. Zhao Kuanghua (趙匡華)
Mr. Yang Shitai (楊世泰)

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Principal banks

**Agricultural Bank of China,
Tianjin Hebei Road Branch**
14-101, Huarongli,
Binhai,
Tianjin,
PRC

**Tianjin Binhai Huimin Village Bank,
Guotai Building Branch***
(天津濱海惠民村鎮銀行國泰大廈支行)
Block C, Guotai Building,
Tianjin Pilot Free Trade Zone,
Tianjin,
PRC