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## CORPORATE INFORMATION

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<b>Registered Office</b>	International Corporation Services Ltd. PO Box 472, 2nd Floor, Harbour Place 103 South Church Street, George Town Grand Cayman KY1-1106 Cayman Islands
<b>Head Office and Principal Place of Business in the PRC</b>	No. 1, Chemical Second Road Wuhan Chemical Industrial Park Qingshan District, Wuhan Hubei China
<b>Principal Place of Business in Hong Kong</b>	5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Company's Website</b>	<u><a href="http://www.chinaorganic.com">www.chinaorganic.com</a></u> <i>(The information on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Mr. Chen Ping</b> 5-101 Building 65 63 Huanhu Road Dongxihu District, Wuhan Hubei China  <b>Ms. Lai Ho Yan (ACG, HKACG)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Chen Ping</b> 5-101 Building 65 63 Huanhu Road Dongxihu District, Wuhan Hubei China  <b>Ms. Lai Ho Yan (ACG, HKACG)</b> 5/F, Manulife Place 348 Kwun Tong Road Kowloon Hong Kong

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## CORPORATE INFORMATION

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**Audit Committee**

Mr. Liu Kai Yu Kenneth (*Chairperson*)  
Dr. Liu Zhongdong  
Dr. Yuan Kang  
Mr. Gao Lei  
Mr. Shen Yingming

**Remuneration Committee**

Mr. Liu Kai Yu Kenneth (*Chairperson*)  
Dr. Liu Zhongdong  
Dr. Yuan Kang  
Mr. Zou Xiaohong  
Mr. Gao Lei

**Nomination Committee**

Mr. Zou Xiaohong (*Chairperson*)  
Dr. Liu Zhongdong  
Dr. Yuan Kang  
Mr. Liu Kai Yu Kenneth  
Mr. Gao Lei

[REDACTED]

**Compliance Adviser**

**BOCOM International (Asia) Limited**  
9/F, Man Yee Building  
68 Des Voeux Road Central  
Central, Hong Kong

**Principal Bank(s)**

**Bank of Communications Wuhan Hongshan Branch**  
268 Xiongchu Dadao  
Hongshan District, Wuhan  
Hubei  
China

**Agricultural Bank of China, Dadongmen Branch**  
442 Wuluo Road  
Wuchang District, Wuhan  
Hubei  
China

## **CORPORATE INFORMATION**

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### **Hankou Bank, Qiaokou Branch**

160 Qiaokou Road  
Qiaokou District, Wuhan  
Hubei  
China

### **Rural Commercial Bank Beihu Branch**

No. 94 Qinghua Road  
Qingshan District, Wuhan  
Hubei  
China