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## CORPORATE INFORMATION

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<b>Registered Office</b>	16/F No. 9 Rongfu Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC
<b>Headquarters and Principal Place of Business in China</b>	16/F No. 9 Rongfu Street Suzhou Industrial Park Suzhou, Jiangsu Province PRC
<b>Principal Place of Business in Hong Kong</b>	40/F Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
<b>Company’s Website</b>	<a href="http://www.juhe.cn">www.juhe.cn</a>  <i>(This website and the information contained on this website do not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Yang Yanjun (楊彥君)</b> Room 1401 Building 1, Rongyu Huayuan Suzhou Industrial Park Suzhou, Jiangsu Province PRC  <b>Ms. Ching Shuk Wah Shirley (程淑華)</b> <i>(an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai Hong Kong
<b>Authorized Representatives</b>	<b>Ms. Yang Yanjun (楊彥君)</b> Room 1401 Building 1, Rongyu Huayuan Suzhou Industrial Park Suzhou, Jiangsu Province PRC

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**Ms. Ching Shuk Wah Shirley (程淑華)**

40/F, Dah Sing Financial Centre  
248 Queen's Road East  
Wanchai  
Hong Kong

**Audit Committee**

Mr. Li Shun Fai (李淳暉) (*chairperson*)  
Mr. Chen Xinhe (陳新河)  
Mr. Qiu Jianqiang (邱堅強)

**Nomination Committee**

Mr. Chen Xinhe (陳新河) (*chairperson*)  
Mr. Lin Shan (林杉)  
Mr. Li Shun Fai (李淳暉)

**Remuneration and Assessment Committee**

Mr. Huang Xuexian (黃學賢) (*chairperson*)  
Ms. Yang Yanjun (楊彥君)  
Mr. Chen Xinhe (陳新河)

[REDACTED]

**Principal Banks**

**Bank of Communications, Suzhou Science and Technology Sub-branch**

North Building  
Hanlin Building, Neighborhood Center  
No. 598, Linqun Street  
Suzhou Industrial Park  
Suzhou, Jiangsu Province  
PRC

**Agricultural Bank of China Limited, China (Jiangsu) Pilot Free Trade Zone Suzhou**

Moon Bay International Business Center  
No. 9 Cuiwei Street  
Suzhou Industrial Park  
Suzhou, Jiangsu Province  
PRC