
CORPORATE INFORMATION

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

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	<p>Ms. Ching Shuk Wah Shirley (程淑華) 40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong</p>
Audit Committee	<p>Mr. Li Shun Fai (李淳暉) (<i>chairperson</i>) Mr. Chen Xinhe (陳新河) Mr. Qiu Jianqiang (邱堅強)</p>
Nomination Committee	<p>Mr. Chen Xinhe (陳新河) (<i>chairperson</i>) Mr. Lin Shan (林杉) Mr. Li Shun Fai (李淳暉)</p>
Remuneration and Assessment Committee	<p>Mr. Huang Xuexian (黃學賢) (<i>chairperson</i>) Ms. Yang Yanjun (楊彥君) Mr. Chen Xinhe (陳新河)</p>

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Principal Banks	<p>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</p> <p>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</p>
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