
CORPORATE INFORMATION

Registered Office	Osiris International Cayman Limited Suite #4-210 Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands
Head Office and Principal Place of Business in the PRC	Floor 1-2, 4th Street Building S, Kehui Jingu No. 99, Science Avenue Luogang Science City Huangpu District Guangzhou Guangdong Province the PRC
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong
Company’s Website	<u>investors.jianke.com</u> <i>(A copy of this document is available on the Company’s website. Except for the information contained in this document, none of the other information contained on the Company’s website forms part of this document.)</i>
Joint Company Secretaries	ZOU Yuming (鄒宇鳴) Flat 10C 20 Shan Kwong Road Happy Valley Hong Kong FUNG Po Ting (馮寶婷) (ACG, HKACG) 31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorised Representatives

XIE Fangmin (謝方敏)
Flat 1102
215 Huangpu Avenue Central
Tianhe District, Guangzhou
Guangdong Province
the PRC

ZHOU Feng
151 Stevens Rd
#07-08
Singapore 257872

Audit Committee

ZHU Xiaolu (*Chairman*)

WANG Haizhong

KANG Wei

Remuneration Committee

KANG Wei (*Chairlady*)

ZHU Xiaolu

David McKee HAND

Nomination Committee

XIE Fangmin (*Chairman*)

ZHU Xiaolu

WANG Haizhong

Compliance Advisor

Somerley Capital Limited
20/F China Building
29 Queen’s Road Central
Hong Kong

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CORPORATE INFORMATION

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Principal Banks

HSBC Bank (China) Company Ltd.

Unit 06-11, 11F, Block A, Huakai Plaza
Yuan Mei Road, Nancheng District
Dongguan, Guangdong Province
the PRC

**China Merchants Bank Guangzhou
Branch Development District Sub-branch**

286 Kexue Avenue, Kexuecheng
Guangzhou, Guangdong Province
the PRC