

## CORPORATE INFORMATION

<b>Headquarter and Principal Place of Business in the PRC</b>	<p>No. 1-301, G Zone, Jiangbei New District Construction Headquarters 150 Meters South of Tongjiang Avenue Wanjiang Jiangbei Emerging Industry Concentration Zone (except the Trusteeship Area) Wuhu City, Anhui Province China</p>
<b>Principal Place of Business in Hong Kong</b>	<p>Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>
<b>Company Website</b>	<p><b>www.conchmst.com</b> <i>(information contained in this website does not form part of this document)</i></p>
<b>Joint company secretaries</b>	<p>Ning Jitai (寧紀太) Flat 302, Unit 4, Block 3 No. 16, Kaiyang Road Linyi City, Shandong Province China (中國山東省臨沂市開陽路16號3棟4單元302室)</p> <p>Lee Leong Yin (李亮賢) (ACG, HKACG) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>
<b>Authorised Representatives (for the purpose of the Listing Rules)</b>	<p>Bai Lin (柏林) Flat 301, Unit 1, Block 4 Zhongxing Garden, Jinghu District Wuhu City, Anhui Province China</p> <p>Lee Leong Yin (李亮賢) (ACG, HKACG) Room 1920, 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong</p>

## CORPORATE INFORMATION

### Audit Committee

Xu Xu (許煦) (*Chairperson*)

Zeng Xiangfei (曾祥飛)

Li Jiang (李江)

Chen Jiemiao (陳結淼)

### Remuneration Committee

Zeng Xiangfei (曾祥飛) (*Chairperson*)

Li Jiang (李江)

Chen Feng (陳烽)

### Nomination Committee

Ding Feng (丁鋒) (*Chairperson*)

Li Jiang (李江)

Chen Jiemiao (陳結淼)

[REDACTED]

### Principal Banks

#### **Agricultural Bank of China (Wuhu Shenxiang Sub-branch)**

Southwest side of Jinyuan Experimental Kindergarten  
Yingjiang Avenue, Jiujiang District  
Wuhu City, Anhui Province  
China

#### **China Everbright Bank (Wuhu Branch)**

No. 88, Ruixiang Lu, Jiujiang District  
Wuhu City, Anhui Province  
China

#### **Bank of China (Wuhu Branch)**

No. 204, Jiuhua Middle Road, Jinghu District  
Wuhu City, Anhui Province  
China