

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	No. 15 Ziyuan Road Huayuan Industrial Zone Binhai Hi-Tech District Tianjin, PRC
<b>Principal Places of Business in the PRC</b>	No. 15 Ziyuan Road Huayuan Industrial Zone Binhai Hi-Tech District Tianjin, PRC  Mokingran Town 1998 North Three Mile Road Economic and Technological Development Zone Changle County, Weifang City Shandong Province, PRC
<b>Principal Place of Business in Hong Kong</b>	31/F., Tower Two, Times Square, 1 Matheson Street Causeway Bay Hong Kong
<b>Company’s Website</b>	<b><u><a href="http://www.mokingran.com">http://www.mokingran.com</a></u></b> <i>(This website and the information contained in the website does not form part of this document.)</i>
<b>Joint Company Secretaries</b>	Mr. Wang Zegang No. 8, Huatian Road, Huayuan Industrial Zone Binhai New District Tianjin City PRC  Ms. Yu Wing Sze 31/F., Tower Two, Times Square, 1 Matheson Street Causeway Bay Hong Kong
<b>Authorized Representatives</b>	Mr. Wang Zegang No. 8, Huatian Road Huayuan Industrial Zone, Binhai New District Tianjin City PRC  Ms. Yu Wing Sze 31/F., Tower Two, Times Square, 1 Matheson Street Causeway Bay Hong Kong

---

## CORPORATE INFORMATION

---

**Strategy Committee**

Mr. Wang Zhongshan (*Chairman*)  
Ms. Zhang Xiuqin  
Mr. Sha Nali  
Mr. Wang Zegang  
Ms. Jiang Liying

**Audit Committee**

Mr. Wang Gongyong (*Chairman*)  
Mr. Huang Fangliang  
Mr. Bai Xianyue

**Remuneration and Appraisal  
Committee**

Mr. Huang Fangliang (*Chairman*)  
Mr. Wang Gongyong  
Ms. Jiang Liying

**Nomination Committee**

Mr. Sha Nali (*Chairman*)  
Mr. Wang Zegang  
Mr. Huang Fangliang

[REDACTED]

[REDACTED]

**Principal Banks**

Industrial and Commercial Bank of  
China Limited, Changle Branch  
376 Limin Street, Changle County  
Weifang City, Shandong Province  
PRC

Agricultural Bank of China Limited,  
Weifang Branch  
1777 Hongyang Street, Changle County  
Weifang City, Shandong Province  
PRC