
CORPORATE INFORMATION

Registered Office	Clarendon House 2 Church Street Hamilton HM 11, Bermuda
Principal Place of Business and Address of Headquarters in the PRC	Qingxiang Street Kedong, Qiqihar Heilongjiang Province PRC
Principal Place of Business in Hong Kong	31st Floor, 148 Electric Road North Point Hong Kong
Joint Company Secretaries	Kwok Siu Man (Fellow, The Hong Kong Institute of Chartered Secretaries) Liu Gang
Company's Website	www.ystdfarm.com or www.ystdairyfarm.com (information on or referred to on these websites does not form part of this Prospectus)
Authorized Representatives	Mr. Wang Shaogang (王紹崗) Room 601, Unit 1, Building 3 Huaihe Community No. 17 Huaihe Road, Daowai District Harbin City Heilongjiang Province PRC Mr. Liu Gang (劉剛) 7A, Caiyun Ge, Minning Yuan Caitian Bei Rd, Futian Shenzhen, Guangdong PRC
Audit Committee	Mr. Wu Chi Keung (胡志強) (<i>Chairman</i>) Mr Zhang Yuezhou (張月周) Mr. Zhu Zhanbo (朱戰波)
Remuneration Committee	Mr. Zhang Yuezhou (張月周) (<i>Chairman</i>) Mr. Zhu Zhanbo (朱戰波) Mr. Wu Chi Keung (胡志強) Mr. HL Zhao

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Nomination Committee	Mr. Zhu Zhanbo (朱戰波) (<i>Chairman</i>) Mr. Wu Chi Keung (胡志強) Mr. Zhang Yuezhou (張月周) Mr. Fu Wenguo (付文國)
Principal Share Registrar and Transfer Office in Bermuda	Codan Services Limited Clarendon House 2 Church Street Hamilton HM11 Bermuda
Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Compliance Adviser	Baron Global Financial Services Limited 18th Floor, Prosperity Tower 39 Queen's Road Central Central Hong Kong
Principal Bankers	Agricultural Development Bank of China, Kedong Branch BaoAn Street Kedong County Qiqihar Heilongjiang PRC Agricultural Bank of China, Zhenlai Branch No. 155, West Nenjiang Road Zhenlai County Baicheng City Jilin Province PRC