
CORPORATE INFORMATION

Registered Address	35 Haibin Road Qinhuangdao Hebei Province PRC
Headquarters and Principal Place of Business	35 Haibin Road Qinhuangdao Hebei Province PRC
Place of Business in Hong Kong	Room 3907-08, 39th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Company Website	www.portqhd.com
Legal Representative	XING Luzhen (邢錄珍)
Joint Company Secretaries	ZHANG Nan (張楠) Room 603 Xinhua Street 28, Haigang District Qinhuangdao Hebei Province PRC KWONG Yin Ping Yvonne (鄺燕萍) Flat A, 15th Floor, Block 2 7 Tai Hang Road Causeway Bay Hong Kong
Authorized Representatives	MA Xiping (馬喜平) Room 123, Jiangang Building Haibin Road, Haigang District Qinhuangdao, Hebei Province PRC KWONG Yin Ping, Yvonne (鄺燕萍) Flat A, 15th Floor, Block 2 7 Tai Hang Road Causeway Bay Hong Kong
Members of the Audit Committee	YU Shulian (余恕蓮) (Chairman) DUAN Gaosheng (段高升) LI Man Choi (李文才)
Members of the Remuneration Committee	SHI Rongyao (師榮耀) (Chairman) YU Shulian (余恕蓮) HE Shanqi (何善琦)
Members of the Nomination Committee	HONG Shanxiang (洪善祥) (Chairman) YU Shulian (余恕蓮) ZHENG Yunming (鄭雲明)

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**Members of the Strategy
Committee**

XING Luzhen (邢錄珍) (Chairman)
HE Shanqi (何善琦)
HONG Shanxiang (洪善祥)
DUAN Gaosheng (段高升)
SHI Rongyao (師榮耀)

H Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Center
183 Queen's Road East
Wanchai
Hong Kong

Compliance Advisor

Citigroup Global Markets Asia Limited
50th Floor, Citibank Tower, Citibank Plaza
3 Garden Road
Central
Hong Kong

Principal Bankers

**Industrial and Commercial Bank of China Limited
(Qinhuangdao Haibin Road Branch)**
29 Haibin Road
Qinhuangdao, Haigang District
Hebei Province
PRC

Bank of Communications Co., Limited (Cangzhou Branch)
13th Floor, Yihe Plaza
Jiefang West Road, Yunhe District
Cangzhou
Hebei Province
PRC

**China Minsheng Banking Corp., Limited (Cangzhou
Branch)**
106, Tower C, Yihe Guoji
Jiefang West Road, Yunhe District
Cangzhou
Hebei Province
PRC

Bank of China Limited (Tangshan Branch)
67 Xinhua West Road
Tangshan
Hebei Province
PRC