
CORPORATE INFORMATION

Registered Address and Address of Head Office	No. 504 Xinhua Main Street Jiutai District Changchun Jilin province, the PRC
Principal Place of Business in Hong Kong	Room 3521, 35/F Two Pacific Place 88 Queensway Hong Kong
Website of the Bank	<u>www.jtnsh.com</u> <i>(The contents of the website do not form a part of this prospectus)</i>
Joint Company Secretaries	Mr. Yuan Chunyu (袁春雨) Unit 12, Hongsheng Committee Tuanjie Street Jiutai District Changchun Jilin province, the PRC Mr. Wong Yat Tung (黃日東) (ACIS, ACS) 18/F, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Authorized Representatives	Mr. Gao Bing (高兵) Mr. Wong Yat Tung (黃日東) (ACIS, ACS)
Board Committees	Strategy and Development Committee Mr. Gao Bing (高兵) (chairman) Mr. Yuan Chunyu (袁春雨) Mr. Jin Shuo (金碩) Mr. Chung Wing Yin (鍾永賢) Mr. Yang Jinguan (楊金觀) Audit Committee Mr. Yang Jinguan (楊金觀) (chairman) Mr. Jin Shuo (金碩) Mr. Wang Baocheng (王寶成) Related-party Transactions Control Committee Mr. Jin Shuo (金碩) (chairman) Mr. Wu Shujun (吳樹君) Mr. Zhang Xinyou (張新友) Mr. Fu Qiong (傅穹) Mr. Yang Jinguan (楊金觀)

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Risk Management Committee

Mr. Liang Xiangmin (梁向民) (*chairman*)

Mr. Li Beiwei (李北偉)

Mr. Chung Wing Yin (鍾永賢)

Nomination Committee

Mr. Chung Wing Yin (鍾永賢) (*chairman*)

Mr. Liang Xiangmin (梁向民)

Mr. Zhang Yusheng (張玉生)

Mr. Fu Qiong (傅穹)

Mr. Li Beiwei (李北偉)

Remuneration Committee

Mr. Li Beiwei (李北偉) (*chairman*)

Ms. Guo Yan (郭燕)

Mr. Fu Qiong (傅穹)

H Share Registrar

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