## CORPORATE INFORMATION

**Registered Office** Cricket Square

Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

Principal Place of Business in the PRC

and Headquarters

Pinghai Road, Jiaxing Port Area,

Zhejiang Province, PRC

**Principal Place of Business** 

in Hong Kong

40th Floor, Jardine House

1 Connaught Place, Hong Kong

Website www.jxsjchem.com<sup>(Note)</sup>

Company Secretary Mr. Yip Ngai Hang, HKICPA

Authorised Representatives for the purpose of the Listing Rules

Mr. Guan Jianzhong Room 1802, Block 1 Jia Jing Yuan, Yucai Road

Xiaoshan District Hangzhou City Zhejiang Province

PRC

Mr. Yip Ngai Hang Flat E. 16/F. Tower 10

Park Avenue 18 Hoi Ting Road

Kowloon Hong Kong

Ms. Chen Xian (alternate to Mr. Guan Jianzhong)

Room 101, Block 19 Chengnan Garden Jiaxing City Zhejiang Province

**PRC** 

Members of Audit Committee Mr. Shen Kaijun (Chairman)

Mr. Wang Wanxu Mr. Li Zhihong

**Members of Remuneration Committee** Mr. Li Zhihong (Chairman)

Mr. Wang Wanxu Mr. Guan Jianzhong

## CORPORATE INFORMATION

**Compliance Adviser** Daiwa Capital Markets Hong Kong Limited

**Principal Share Registrar and Transfer** 

Office in the Cayman Islands

Butterfield Fulcrum Group (Cayman) Limited

**Butterfield House** 68 Fort Street P.O. Box 609

Grand Cayman KY1-1107

Cayman Islands

**Branch Share Registrar and Transfer** Office in Hong Kong

Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East

Wanchai Hong Kong

**Principal Bankers** 

Agricultural Bank of China Pinghu Zhapu Branch 42 Tianfei Road Zhapu District Pinghu City **Zhejiang Province** 

PRC

Bank of Communications Pinghu City Branch 325 Xinhua Road Pinghu City **Zhejiang Province** 

**PRC** 

Industrial and Commercial Bank of China

Pinghu City Branch 338 Yashan Road Central

Pinghu City **Zhejiang Province** 

**PRC** 

Bank of China Pinghu City Branch 40 Chengnan Road West

Pinghu City

**Zhejiang Province** 

**PRC** 

## **CORPORATE INFORMATION**

China CITIC Bank Jiaxing Branch 639 Zhongshan Road East Jiaxing City Zhejiang Province PRC

China Construction Bank Pinghu Zhapu Branch 1 Tianfei Road Zhapu District Pinghu City Zhejiang Province PRC

Note: The information contained on the website does not form part of this prospectus.