
CORPORATE INFORMATION

Principal place of business	7/8 Floor, No. 6 Xibahe Road, Chaoyang District, Beijing
Registered office	1 Ziguang East Road, Room 118 Badaling Economic Development Zone Yanqing County, Beijing
Principal place of business in Hong Kong	Level 28, Three Pacific Place 1 Queen's Road East Hong Kong
Company's website	www.jncec.com
Joint company secretary	Mr. KANG Jian Ms. LEUNG, Wai Han Corinna (梁慧嫻) (ACS, ACIS)
Authorized representatives	Mr. LIU Guochen No. Jia 2, Fuxingmennei Nandajie, Xicheng District, Beijing, China (中國北京市西城區復興門內南大街甲2號) Ms. LEUNG, Wai Han Corinna (梁慧嫻) (ACS, ACIS) Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong
Strategy Committee	Mr. LU Haijun (Non-executive Director) (Chairman) Mr. GUO Mingxing (Non-executive Director) Mr. XU Jingfu (Non-executive Director) Mr. LIU Guochen (Non-executive Director) Mr. MENG Wentao (Executive Director)
Remuneration and Nomination Committee	Mr. GUO Mingxing (Non-executive Director) (Chairman) Mr. LIU Chaoan (Independent Non-executive Director) Mr. SHI Xiaomin (Independent Non-executive Director)
Audit Committee	Ms. LAU Miu Man (Independent Non-executive Director) (Chairman) Mr. LIU Guochen (Non-executive Director) Mr. LIU Chaoan (Independent Non-executive Director)
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Compliance advisor

Somerley Limited
10/F Hong Kong Club Building
3A Chater Road
Central
Hong Kong

Principal bankers

Shanghai Pudong Development Bank Co., Ltd.
(Fucheng Branch)
No. 3, Chegongzhuangdajie
Xicheng District
Beijing
the PRC

Bank of Communications Co., Ltd.
(Fuwai Branch)
Building 1, No. 9, Chegongzhuangdajie
Xicheng District
Beijing
the PRC

Agricultural Bank of China Limited
No. 69, Jianguomennei Street
Dongcheng District
Beijing
the PRC

Industrial and Commercial Bank of China Limited
No.55, Fuxingmennei Street,
Xicheng District
Beijing
the PRC