
CORPORATE INFORMATION

Registered office	Cricket Square, Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands
Headquarters and principal place of business in the PRC	No. 53, Xin Guan East Road Guanlin Town Yixing City Jiangsu Province PRC
Principal place of business in Hong Kong	Room 303, 3rd Floor 50 Connaught Road C. Central Hong Kong
Company's website	www.jiangnangroup.com <i>(information on the website does not form part of this prospectus)</i>
Company secretary	Mr. Chan Man Kiu (陳文喬), CPA, FCCA
Authorised representatives (for the purpose of the Listing Rules)	Mr. Chan Man Kiu (陳文喬) 5/F., Flat G, Block 1 Villa Concerto, Symphony Bay 530 Sai Sha Road Ma On Shan New Territories Hong Kong Ms. Xia Yafang (夏亞芳) Room 1602, No. 58-13 Nancang Cun Road Yicheng Jiedao Yixing City Jiangsu Province PRC

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Authorised representative (for the purpose of the Companies Ordinance)	Mr. Chan Man Kiu (陳文喬) 5/F., Flat G, Block 1 Villa Concerto, Symphony Bay 530 Sai Sha Road Ma On Shan New Territories Hong Kong
Compliance adviser	Daiwa Capital Markets Hong Kong Limited
Audit committee	Mr. Poon Yick Pang Philip (潘翼鵬) (<i>Chairman</i>) Mr. He Zhisong (何植松) Mr. Wu Changshun (吳長順) Mr. Yang Rongkai (楊榮凱)
Remuneration committee	Mr. Wu Changshun (吳長順) (<i>Chairman</i>) Mr. He Zhisong (何植松) Mr. Yang Rongkai (楊榮凱) Mr. Poon Yick Pang Philip (潘翼鵬) Mr. Rui Yiping (芮一平)
Nomination committee	Mr. Wu Changshun (吳長順) (<i>Chairman</i>) Mr. He Zhisong (何植松) Mr. Yang Rongkai (楊榮凱) Mr. Poon Yick Pang Philip (潘翼鵬) Mr. Rui Yiping (芮一平)
Corporate governance committee	Mr. Rui Fubin (芮福彬) (<i>Chairman</i>) Mr. Rui Yiping (芮一平) Mr. Jiang Yongwei (蔣永衛)
Principal share registrar and transfer office in Cayman Islands	Codan Trust Company (Cayman) Limited Cricket Square, Hutchins Drive P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong

CORPORATE INFORMATION

Principal bankers

Bank of China
Yixing Guanlin Sub-branch
93 South Lingxia Road
Guanlin, Yixing
Jiangsu Province
PRC

Agriculture Bank of China
Yixing Guanlin Sub-branch
2 West Guanxin Road
Guanlin, Yixing
Jiangsu Province
PRC

China Construction Bank
Yixing Guanlin Sub-branch
1 Guanxin Road
Guanlin, Yixing
Jiangsu Province
PRC

Hua Xia Bank
Wuxi Branch
105 Xinsheng Road
Wuxi City
Jiangsu Province
PRC