
CORPORATE INFORMATION

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| Registered office | Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands |
| Headquarter and Principal Place of Business in PRC | Lili Town, Wujiang City, Jiangsu Province, PRC |
| Headquarter and Principal Place of Business in the Hong Kong | Unit 4308, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong |
| Company website | http://www.dongwucement.com |
| Joint company secretaries | Sun Xin Chan Chin Wang Keith |
| Authorized representatives | Yang Bin Room 602, No. 40, Lane 30 Huaguang Road Minhang District Shanghai PRC Sun Xin Room 702 Building 9 Lane 117, Guoshun Road Shanghai, PRC |
| Audit committee | Lee Ho Yiu Thomas (<i>Chairman</i>) Cao Guoqi Cao Kuangyu |
| Nomination committee | Cao Guoqi (<i>Chairman</i>) Cao Kuangyu Lee Ho Yiu Thomas |
| Remuneration committee | Cao Guoqi (<i>Chairman</i>) Cao Kuangyu Lee Ho Yiu Thomas |

CORPORATE INFORMATION

Hong Kong Share Registrar

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

Principal bankers

China Merchant Bank, Suzhou Branch, Mudu Sub-branch
No 19 Jinshan Road,
Mudu Town, Suzhou Prefecture,
Jiangsu Province,
PRC

Wujiang Rural Commercial Bank, Lili Sub-branch
No 5 Xingli Road,
Lili town, Fenhu District, Wujiang City,
Suzhou Prefecture,
Jiangsu Province,
PRC

Compliance advisor

Guotai Junan Capital Limited
27th Floor, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong