

# Corporate Information

## Board of Directors

### Executive Directors

Zhu Yicai (Chairman)  
Zhu Yiliang (Chief Executive Officer)  
Zhang Yuanfei (Chief Operating Officer)  
Feng Kuande  
Ge Yuqi

### Non-executive Directors

Jiao Shuge (alias Jiao Zhen)  
Liu Yi Lan, Katherine

### Independent Non-executive Directors

Zheng Xueyi  
Kang Woon  
Gao Hui

### Audit Committee

Gao Hui (Chairman)  
Jiao Shuge (alias Jiao Zhen)  
Kang Woon

### Remuneration Committee

Kang Woon (Chairman)  
Gao Hui  
Zhu Yicai

### Nomination Committee

Kang Woon (Chairman)  
Gao Hui  
Zhu Yicai

### Company Secretary and Qualified Accountant

Lee Wing Sze, Rosa CPA, FCCA

### Authorised Representatives

Zhu Yicai  
Lee Wing Sze, Rosa

### Auditors

KPMG

### Principal Bankers

Bank of Communications Co., Ltd.  
China Construction Bank Corporation  
Bank of China Limited  
Industrial and Commercial Bank of China Limited

## Registered Office

Clarendon House  
2 Church Street  
Hamilton, HM 11  
Bermuda

## Head Office

17 Yurun Road  
Jianye District  
Nanjing  
The People's Republic of China

## Principal Place of Business in Hong Kong

Room 2102A  
Tower Two, Lippo Centre  
89 Queensway  
Hong Kong

## Principal Share Registrar and Transfer Office

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM 08  
Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

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

## Legal Advisors

As to Hong Kong Law  
Norton Rose

As to PRC Law

King & Wood PRC Lawyers

As to Bermuda law

Conyers Dill & Pearman

## Stock Code

1068

## Website

[www.yurun.com.hk](http://www.yurun.com.hk)