
CORPORATE INFORMATION

Legal address	Room 1117/1119 Zhongcheng Building Haidian Road Beijing 100080 PRC
Principal place of business in the PRC	Room 1715, Corporate Square No. 35 Financial Street Xi Cheng District Beijing 100032 PRC
Place of business in Hong Kong	Unit 02, 7th Floor Asia Pacific Centre 8 Wyndham Street Central Hong Kong
Website of the Company	www.china-jbu.com
Company secretary	Ms. Yang Chau Ming, AHKSA, ACCA
Qualified accountant	Ms. Yang Chau Ming, AHKSA, ACCA
Compliance officer	Prof. Zhang Wan Zhong
Audit committee	Ms. Liu Yong Ping Prof. Nan Xiang Hao
Authorised representatives	Prof. Zhang Wan Zhong Ms. Yang Chau Ming, AHKSA, ACCA
Principal bankers	The Bank of China Beijing Hai Dian Sub Branch No. 58 Zhichunlu Hai Dian District Beijing PRC
Hong Kong share registrar and transfer office	HKSCC Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong