

## CORPORATE INFORMATION

<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	Handian Industrial Park Zouping County Shandong The PRC
<b>Place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Room 313, 3rd Floor Central Building Pedder Street Central Hong Kong
<b>Company's website</b>	<a href="http://www.chinacornoil.com">www.chinacornoil.com</a>
<b>Company secretary</b>	Ms. Chan Yuen Ying, Stella <i>ACIS, ACS, HKIoD</i>
<b>Authorised representatives</b>	Mr. Huang Da No. 220, Hantan Road Yangpu District Shanghai The PRC  Ms. Chan Yuen Ying, Stella Flat H, 14th Floor, Tower 1 Marina Habitat 1-3 Yuet Hoi Street Apleichau Hong Kong
<b>Audit committee</b>	Mr. Wang Aiguo ( <i>Chairman</i> ) Mr. Wang Ruiyuan Mr. Liu Shusong
<b>Remuneration committee</b>	Mr. Wang Mingxing ( <i>Chairman</i> ) Mr. Wang Aiguo Mr. Wang Ruiyuan Mr. Liu Shusong
<b>Nomination committee</b>	Mr. Wang Mingxing ( <i>Chairman</i> ) Mr. Wang Aiguo Mr. Wang Ruiyuan Mr. Liu Shusong

## CORPORATE INFORMATION

<b>Principal share registrar and transfer office in Cayman Islands</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Compliance adviser</b>	Taifook Capital Limited 25th Floor, New World Tower 16-18 Queen's Road Central Hong Kong
<b>Principal banker</b>	Agricultural Bank of China, Zouping Sub-branch No. 132, Daixi Third Road Zouping County Shandong Province The PRC  Bank of China, Zouping Sub-branch No. 65, Daixi Third Road Zouping County Shandong Province The PRC  ICBC, Zouping Sub-branch No. 183, Huangshan Third Road, Zouping County Shandong Province The PRC