

CORPORATE INFORMATION

Registered office in the Cayman Islands	PO Box 309 Ugland House Grand Cayman KY1-1104 Cayman Islands
Headquarters and principal place of business in the PRC	Room 706, Tower A No. 100 Huangpu Avenue West Tianhe District Guangzhou PRC
Principal place of business in Hong Kong	Room 602, 6/F Golden Gate Commercial Building 136–138 Austin Road Tsim Sha Tsui Hong Kong
Company’s website	www.gdshcm.com <i>(the information contained on this website does not form part of this document)</i>
Joint company secretaries	Ms. WANG Huan (王歡) Room 306, Block 10 New Garden Land Agile Garden Guangzhou Nancun Town Guangzhou China Ms. LO Kit Yin (盧潔妍) 3rd Floor, Man Chik Building 45 Woosung Street Yau Ma Tei Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Ms. WANG Huan (王歡) Room 306, Block 10 New Garden Land Agile Garden Guangzhou Nancun Town Guangzhou China Ms. LO Kit Yin (盧潔妍) 3rd Floor, Man Chik Building 45 Woosung Street Yau Ma Tei Hong Kong

CORPORATE INFORMATION

Audit committee	Ms. DUAN Chunlin (<i>Chairlady</i>) Mr. HE Jie Mr. XIE Fang
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Remuneration committee	Mr. HE Jie (<i>Chairman</i>) Mr. ZHONG Jian Ms. DUAN Chunlin
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Nomination committee	Mr. ZHONG Jian (<i>Chairman</i>) Ms. DUAN Chunling Mr. XIE Fang
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Investment committee	Mr. ZHONG Jian (<i>Chairman</i>) Ms. WANG Huan Mr. XIE Fang
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Cayman Islands principal [REDACTED]	[●]
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Hong Kong [REDACTED]	[REDACTED]
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Principal bank	[●]
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