
CORPORATE INFORMATION

Registered address in the PRC	Unit 101, Level 1-4 Building No. 1, Courtyard 36 Qiufeng Road Haidian District Beijing, PRC
Headquarters and principal place of business in the PRC	GeoEnviron Building Building No. 1 Courtyard 36, Qiufeng Road Haidian District Beijing, PRC
Principal place of business in Hong Kong	Unit 1901, China Merchants Tower Shun Tak Centre 168-200 Connaught Road Central Sheung Wan Hong Kong
Company’s website	www.bgechina.cn <i>(the information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Zhang Jiong (張炯先生) GeoEnviron Building Building No. 1 Courtyard 36, Qiufeng Road Haidian District Beijing, PRC Mr. Lee Cheuk Wang (李卓宏先生) <i>(Solicitor of the High Court of HK SAR)</i> 2206-19 Jardine House 1 Connaught Place Central Hong Kong
Authorized representatives	Mr. Ling Jinming (凌錦明先生) GeoEnviron Building Building No. 1 Courtyard 36, Qiufeng Road Haidian District Beijing, PRC Mr. Lee Cheuk Wang (李卓宏先生) 2206-19 Jardine House 1 Connaught Place Central Hong Kong

CORPORATE INFORMATION

Strategy Committee

Mr. Li Weiguo (*Chairman*)
Mr. Ling Jinming
Mr. Huang Changbo

Audit Committee

Ms. Wang Jingda (*Chairman*)
Mr. Huang Changbo
Ms. Liu Li

Remuneration and Appraisal Committee

Ms. Liu Li (*Chairman*)
Mr. Ling Jinming
Ms. Wang Jingda

Nomination Committee

Mr. Huang Changbo (*Chairman*)
Mr. Li Weiguo
Ms. Liu Li

[REDACTED]

[REDACTED]

Principal banker(s)
(in alphabetical order)

China Minsheng Bank Corp., Ltd.
(China World Trade Centre Branch)
Rongheng Research & Development Building
No. 128 Jianguo Road
Chaoyang District
Beijing, the PRC

Bank of Beijing Co., Ltd.
(Xidan Branch)
Level 1, Block B
No. 156 Fuxingmennei Main Street
Xicheng District
Beijing, the PRC