

## CORPORATE INFORMATION

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| <b>Registered Office in the PRC</b>             | No. 1699 Xiyou Road<br>High-tech Zone<br>Hefei<br>Anhui Province<br>PRC                                                                                                                   |
| <b>Principal Place of Business in the PRC</b>   | No. 1699 Xiyou Road<br>High-tech Zone<br>Hefei<br>Anhui Province<br>PRC                                                                                                                   |
| <b>Principal Place of Business in Hong Kong</b> | 40/F, Dah Sing Financial Centre<br>248 Queen’s Road East<br>Wanchai<br>Hong Kong                                                                                                          |
| <b>Company’s Website</b>                        | <u><a href="http://www.sungrowpower.com">http://www.sungrowpower.com</a></u><br><i>(The information contained in this website<br/>does not form part of this document)</i>                |
| <b>Authorized Representatives</b>               | Mr. Cao Renxian<br>No. 1699 Xiyou Road,<br>High-tech Zone<br>Hefei<br>Anhui Province<br>PRC<br><br>Mr. Lu Yang<br>No. 1699 Xiyou Road<br>High-tech Zone<br>Hefei<br>Anhui Province<br>PRC |
| <b>Joint Company Secretaries</b>                | Mr. Lu Yang<br>No. 1699 Xiyou Road<br>High-tech Zone<br>Hefei<br>Anhui Province<br>PRC                                                                                                    |

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|                                                           | Ms. Wan Wing Yi Carol<br>(Associate member of both The Hong Kong<br>Chartered Governance Institute and<br>The Chartered Governance Institute)<br>40/F, Dah Sing Financial Centre<br>248 Queen’s Road East<br>Wanchai<br>Hong Kong |
| <b>Audit Committee</b>                                    | Ms. Gu Guang ( <i>Chairperson</i> )<br>Dr. Li Mingfa<br>Mr. Zhang Lei                                                                                                                                                             |
| <b>Remuneration and Appraisal Committee</b>               | Mr. Zhang Lei ( <i>Chairman</i> )<br>Dr. Li Mingfa<br>Mr. Cao Renxian                                                                                                                                                             |
| <b>Nomination Committee</b>                               | Dr. Li Mingfa ( <i>Chairman</i> )<br>Ms. Gu Guang<br>Mr. Cao Renxian                                                                                                                                                              |
| <b>Strategy and Sustainable Development<br/>Committee</b> | Mr. Cao Renxian ( <i>Chairman</i> )<br>Dr. Gu Yilei<br>Mr. Zhang Xucheng                                                                                                                                                          |

[REDACTED]

|                          |                                                                                                                                                  |
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| <b>Principal Bank(s)</b> | <b>China Construction Bank Corporation</b><br><b>Hefei Luyang Branch</b><br>130 Shouchun Road<br>Luyang District<br>Hefei, Anhui Province<br>PRC |
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## CORPORATE INFORMATION

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**Bank of China Limited**  
**Hefei High-tech Industrial**  
**Development Zone Branch**  
6 Haiguan Road  
High-tech Zone  
Hefei, Anhui Province  
PRC

**Agricultural Bank of China Limited**  
**Hefei Sunac City Branch**  
Building 2, Rongxiang Garden, Sunac City  
230 Jinlu Road  
Economic Development Zone  
Hefei, Anhui Province  
PRC

**Industrial and Commercial Bank Limited**  
**Hefei High-tech Industrial Development**  
**Zone Branch**  
F1 Floor, Building B  
Light Industry Building  
8 Tianda Road  
High-tech Zone  
Hefei, Anhui Province  
PRC