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## CORPORATE INFORMATION

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| <b>Registered Office</b>                                          | 4301, Xingtong Building<br>No. 88, Baoxing Road,<br>Haiwang Community, Bao'an District<br>Shenzhen, Guangdong Province<br>The PRC                                                                                                                                                                                                                                                                             |
| <b>Headquarter and Principal Place of<br/>Business in the PRC</b> | 4301, Xingtong Building<br>No. 88, Baoxing Road,<br>Haiwang Community, Bao'an District<br>Shenzhen, Guangdong Province<br>The PRC                                                                                                                                                                                                                                                                             |
| <b>Principal Place of Business in Hong Kong</b>                   | 46/F, Hopewell Center<br>183 Queen's Road East<br>Wanchai<br>Hong Kong                                                                                                                                                                                                                                                                                                                                        |
| <b>Company's Website</b>                                          | <u><a href="http://www.gem.com.cn">www.gem.com.cn</a></u><br><i>(The information contained in this website<br/>does not form part of this Document)</i>                                                                                                                                                                                                                                                       |
| <b>Joint Company Secretaries</b>                                  | <b>Mr. Pan Hua (潘驊先生)</b><br>Room 1002, Building 23<br>Chunjiang Garden<br>Xishan District, Wuxi<br>Jiangsu Province<br>The PRC<br><br><b>Mr. Ng Tung Ching Raphael (吳東澄)</b><br><i>(Associate member of The Hong Kong<br/>Chartered Governance Institute and the<br/>Chartered Governance Institute in the United<br/>Kingdom)</i><br>46/F, Hopewell Center<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |
| <b>Authorized Representatives</b>                                 | <b>Mr. Xu Kaihua (許開華先生)</b><br>4301, Xingtong Building<br>No. 88, Baoxing Road<br>Haiwang Community, Bao'an District<br>Shenzhen, Guangdong Province<br>The PRC<br><br><b>Mr. Pan Hua (潘驊先生)</b><br>4301, Xingtong Building<br>No. 88, Baoxing Road<br>Haiwang Community, Bao'an District<br>Shenzhen, Guangdong Province<br>The PRC                                                                         |
| <b>Audit Committee</b>                                            | Mr. Tang Sheng ( <i>chairperson</i> )<br>Mr. Pan Feng<br>Ms. Chan Wing Ki                                                                                                                                                                                                                                                                                                                                     |
| <b>Remuneration and Appraisal Committee</b>                       | Mr. Pan Feng ( <i>chairperson</i> )<br>Mr. Tang Sheng<br>Mr. Pan Hua                                                                                                                                                                                                                                                                                                                                          |

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### Nomination Committee

Mr. Pan Feng (*chairperson*)  
Mr. Tang Sheng  
Ms. Wang Min

### Strategy and Sustainable Development Committee

Mr. Xu Kaihua (*chairperson*)  
Mr. Pan Feng  
Mr. Zhou Bo

### Information Disclosure Committee

Mr. Pan Hua (*chairperson*)  
Members selected among Chairman of the Board, independent non-executive Directors, general manager, Board secretary, chief financial officer, financial manager, head of internal audit, legal counsel, securities affairs representative and general manager of subsidiaries

### Compliance Advisor

**Yue Xiu Capital Limited**  
Room 17-37  
49/F, Sun Hung Kai Center  
30 Harbor Road  
Wanchai  
Hong Kong

[REDACTED]

### Principal Banks

#### **Industrial and Commercial Bank of China, Shenzhen Shajing Branch**

Units 1056-1059, 1st Floor, and Unit 2060,  
2nd Floor  
Building 4, Vanke Feilijun  
Shajing Street  
Bao'an District  
Shenzhen, Guangdong Province  
The PRC

#### **Bank of China, Shenzhen Fuyong Branch**

No. 9, Fuyong Avenue  
Fuyong Street  
Bao'an District  
Shenzhen, Guangdong Province  
The PRC

#### **China CITIC Bank, Wuhan Sanyang Road Branch**

1/F, New Changjiang International Building  
No. 1208, Jiefang Avenue  
Jiang'an District  
Wuhan, Hubei Province  
The PRC