
CORPORATE INFORMATION

Registered Office in the PRC	West of Chuangye Road Jingkai District Lixin County Anhui Province PRC
Head Office and Principal Place of Business in the PRC	4/F KWG International Finance Plaza 4B No. 2 Dongguan 1st Street Tongzhou District, Beijing PRC
Principal Place of Business in Hong Kong	Room 1918, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>www.gonature2012.com</u> <i>(Information contained in this website does not form part of this document)</i>
Joint Company Secretaries	Ms. YI Fang (易芳) 4/F KWG International Finance Plaza 4B No. 2 Dongguan 1st Street Tongzhou District, Beijing PRC Ms. WONG Pui Kiu Ingrid (黃沛翹) (ACG, HKACG) Room 1918, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. ZHAO Le (趙樂) No. 85, Unit 3 5th Floor, Jiuxianqiao Qijiefang, Chaoyang District Beijing PRC Ms. WONG Pui Kiu Ingrid (黃沛翹) Room 1918, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Dr. YUAN Hao (袁皓) (<i>chairperson</i>) Dr. LIU Xiaofeng (劉曉峰) Mr. CAO Jun (曹峻)

CORPORATE INFORMATION

Remuneration Committee

Dr. LIU Xiaofeng (劉曉峰) (*chairperson*)

Mr. MA Yubiao (馬雨彪)

Mr. CAO Jun (曹峻)

Nomination Committee

Mr. LIU Zhen (劉振) (*chairperson*)

Ms. LI Wei (李偉)

Dr. LIU Xiaofeng (劉曉峰)

Mr. CAO Jun (曹峻)

Dr. YUAN Hao (袁皓)

[REDACTED]

[REDACTED]

Principal Bank

China Merchants Bank Co., Ltd.
Beijing City Sub-Center Branch
Room 103–111, Building 1
No. 2, Shangying Street
Tongzhou District, Beijing
PRC