
CORPORATE INFORMATION

Registered Office	Units 101 and 401, Xinhongze Cosmetics Factory No. 10, Dafu Industrial Zone, Kukeng Community Guanlan Street, Longhua District, Shenzhen Guangdong Province, PRC
Headquarters and Principal Place of Business in the PRC	4/F, Building No. 1, Jingmi Zhizao Building No. 8 Jianyou Road, Kukeng Community Guanlan Street, Longhua District, Shenzhen Guangdong Province, PRC
Principal Place of Business in Hong Kong	Suite 2702, 27/F Shui On Centre No. 6-8 Harbour Road Wanchai Hong Kong
Company's Website	<u>https://www.greensun-tech.com/</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Lu Yinqing (陸尹晴) Bailiming Garden Fucheng Road Longhua District Shenzhen PRC Ms. Lam Yuen Ling Eva (林婉玲) Suite 2702, 27/F Shui On Centre No. 6-8 Harbour Road Wanchai Hong Kong

CORPORATE INFORMATION

Authorised Representatives

Mr. Chen Haibing (陳海兵)
Building A3
Shahe Qiaocheng Eastern Industrial Zone
Nanshan District, Shenzhen
Guangdong Province, PRC

Ms. Lam Yuen Ling Eva (林婉玲)
Suite 2702, 27/F
Shui On Centre
No. 6-8 Harbour Road
Wanchai
Hong Kong

Audit Committee

Mr. Chan Suen Tung (陳宣統) (*Chairman*)
Mr. Lai Xiangdong (賴向東)
Mr. Yu Aishui (余愛水)

Nomination Committee

Mr. Lu Shuli (魯樹立) (*Chairman*)
Mr. Yu Aishui (余愛水)
Mr. Lai Xiangdong (賴向東)
Mr. Chan Suen Tung (陳宣統)
Ms. Chen Lingshan (陳凌珊)

Remuneration and Appraisal Committee

Mr. Yu Aishui (余愛水) (*Chairman*)
Mr. Lai Xiangdong (賴向東)
Mr. Chen Haibing (陳海兵)

Compliance Adviser

South China Capital Limited
36/F, The Centrium
60 Wyndham Street, Central
Hong Kong

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CORPORATE INFORMATION

Principal Bank(s)

China Everbright Bank (Shenzhen Branch)

No. 18 Zizhuqi Avenue
Zhuzilinsi Road
Futian District
Shenzhen
PRC

China Construction Bank (Shenzhen Branch)

Shenzhen CCB Tower
Pengcheng Yilu East Fuzhong Sanlu South
Lianhua Road
Futian District
Shenzhen
PRC

Bank of China (Shenzhen Longhua Sub-Branch)

No. 442, Renmin North Road
Longhua District
Shenzhen
PRC

Industrial Bank (Shenzhen Branch)

1/F., Industrial Bank Building
No. 4013 Shennan Road
Futian District
Shenzhen
PRC