
CORPORATE INFORMATION

Registered office and head office in the PRC	Unit 101–301 Building 3 No. 9 Shinan 2nd Road Huijiang Dashi Street Panyu District Guangzhou Guangdong Province PRC
Place of business in Hong Kong registered under Part 16 of the Companies Ordinance	[•]
Company’s website	<u>www.gzeholly.com</u> <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Mr. Tu Zhiwen (涂志文) Room 2101, No. 5 Lane 100 Jingning Road Shanghai PRC Ms. Yeung Lai Shan (楊麗珊) <i>(ACG, HKACG)</i> Room 1918, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized representatives	Mr. Tu Zhiwen (涂志文) Room 2101, No. 5 Lane 100 Jingning Road Shanghai PRC Ms. Yeung Lai Shan (楊麗珊) Room 1918, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Ms. Wu Kin Yi (胡健兒) <i>(Chair)</i> Mr. Mao Junxiang (茅駿翔) Mr. Jin Yi (金一)
Remuneration and Appraisal Committee	Mr. Jin Yi (金一) <i>(Chair)</i> Mr. Zhang Quan (張權) Ms. Wu Kin Yi (胡健兒)

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Nomination Committee

Mr. Wang Gang (王剛) (*Chair*)
Mr. Mao Junxiang (茅駿翔)
Ms. Wu Kin Yi (胡健兒)

Strategy Committee

Mr. Wang Gang (王剛) (*Chair*)
Mr. Zhang Quan (張權)
Mr. Tu Zhiwen (涂志文)

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Principal banks

Agricultural Bank of China Co., Ltd.
Changzhou Jintan Sub-branch
No. 172 Dongmen Street, Jincheng Town
Jintan District, Changzhou
Jiangsu Province
China

China Merchants Bank Guangzhou Branch
Business Department
China Merchants Bank Tower, No. 5 Huasui Road
Zhujiang New Town, Guangzhou
Guangdong Province
China