
CORPORATE INFORMATION

Registered Office

Jinping Avenue
Chengdong Subdistrict
Wenling City
Taizhou City
Zhejiang Province
PRC

**Headquarters and Principal Place of
Business in the PRC**

Jinping Avenue
Chengdong Subdistrict
Wenling City
Taizhou City
Zhejiang Province
PRC

Principal Place of Business in Hong Kong

16th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Company’s Website

www.glbpower.com

*(The information contained on this website does
not form part of this document)*

Joint Company Secretaries

Long Jiaxing (龍佳欣)
Jinping Avenue
Chengdong Subdistrict
Wenling City
Taizhou City
Zhejiang Province
PRC

Lam Wing Chi (林穎芝)
ACG, HKACG
16th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Authorized Representatives

Yin Hao (殷浩)
Jinping Avenue
Chengdong Subdistrict
Wenling City
Taizhou City
Zhejiang Province
PRC

Lam Wing Chi (林穎芝)
16th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Audit Committee

Chen Shuai (陳帥) (*Chairperson*)
Tian Jinghua (田靖華)
Wu Guanhua (吳冠華)

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Nomination Committee

Guan Bo (管博) (*Chairperson*)
Tian Jinghua (田靖華)
Chen Shuai (陳帥)

Remuneration and Evaluation Committee

Chen Shuai (陳帥) (*Chairperson*)
Wu Guanhua (吳冠華)
Guan Bo (管博)

Strategy Committee

Guan Bo (管博) (*Chairperson*)
Pan Shunbo (潘順波)
Yin Hao (殷浩)

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Principal Banks

Ping An Bank, Shanghai Branch
1/F, No. 1333, Lujiazui Ring Road
Pudong New Area
Shanghai, PRC

Bank of Communications, Ningbo Yuyao Sub-branch
No. 31, Nanlei Road
Yuyao City
Zhejiang Province, PRC