
CORPORATE INFORMATION

Registered office and headquarters	2/F, Building 2, Tongchan New Materials Industrial Park, No. 28 Langshan Road, Nanshan District Shenzhen, Guangdong Province, PRC
Principal place of business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Company’s website	www.cubenergy.com <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. Wang Li (王利) 2/F, Building 2, Tongchan New Materials Industrial Park, No. 28 Langshan Road, Nanshan District Shenzhen, Guangdong Province, PRC Mr. Tse Yu Yeung (謝愉陽) <i>(an associate member of both HKCGI and CGI)</i> 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Dr. Men Kun (門錕) Room 2H, Building B19, Weilan Coast, Nanshan District, Shenzhen, Guangdong Province, PRC Mr. Tse Yu Yeung (謝愉陽) 46/F, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. Chen Yan (陳燕) <i>(Chairperson)</i> Prof. Chen Yu (陳羽) Prof. Kang Xiaoning (康小寧)
Remuneration and Assessment Committee	Ms. Chen Yan (陳燕) <i>(Chairperson)</i> Dr. Men Kun (門錕) Ms. Li Weiqing (李偉青)
Nomination Committee	Prof. Kang Xiaoning (康小寧) <i>(Chairperson)</i> Dr. Men Kun (門錕) Ms. Chen Yan (陳燕)
Strategy Committee	Dr. Men Kun (門錕) <i>(Chairperson)</i> Dr. Wu Junyang (吳俊陽) Prof. Chen Yu (陳羽)
Compliance Advisor	Altus Capital Limited 21 Wing Wo Street Central Hong Kong

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CORPORATE INFORMATION

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Principal Banks

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Bank of China, Shenzhen Shuiku Xincun Branch

No. 3042, Aiguo Road, Luohu District
Shenzhen, Guangdong Province
PRC

China Construction Bank, Shenzhen Shekou Branch

1F, Haijing Plaza
No. 18 Taizi Road
Shekou
Nanshan District
Shenzhen
Guangdong Province
PRC