
CORPORATE INFORMATION

Headquarters	12/F, Building A Sino-German (Europe) Industrial Park Hangcheng Avenue Bao'an District Shenzhen, Guangdong Province, PRC
Principal Place of Business in Hong Kong	Room 1910, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Registered Office in the Cayman Islands	PO Box 309, Ugland House Grand Cayman, KY1-1104 Cayman Islands
Company's Website	<u>http://en.growatt.com/</u> <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. WANG Qingyuan (王清媛) Ms. CHENG Choi Ha (鄭彩霞) (ACG HKACG)
Authorised Representatives	Ms. WANG Qingyuan (王清媛) 12/F, Building A Sino-German (Europe) Industrial Park Hangcheng Avenue Bao'an District Shenzhen, Guangdong Province, PRC Ms. CHENG Choi Ha (鄭彩霞) Room 1910, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. FUNG, Edwin (馮冠豪) (<i>Chairperson</i>) Dr. LIU Xiaofeng (劉曉峰) Mr. JIANG Weibo (江惟博)
Remuneration Committee	Dr. LIU Xiaofeng (劉曉峰) (<i>Chairperson</i>) Mr. FUNG, Edwin (馮冠豪) Ms. WANG Qingyuan (王清媛)
Nomination Committee	Mr. DING Yongqiang (丁永強) (<i>Chairperson</i>) Ms. WANG Qingyuan (王清媛) Mr. FUNG, Edwin (馮冠豪) Dr. LIU Xiaofeng (劉曉峰) Mr. JIANG Weibo (江惟博)

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Compliance Adviser

Guotai Junan Capital Limited

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Principal Bank

**China Merchants Bank, Head Office,
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