CORPORATE INFORMATION

Registered Office	No. 18, Rili Road Heling Town Yuhu District, Xiangtan Hunan Province PRC
Headquarters and Principal Place of Business in the PRC	No. 18, Rili Road Heling Town Yuhu District, Xiangtan Hunan Province PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
Company's Website	**www.hunanyuneng.com** *(The information on the website does not form part of this document)*
Joint Company Secretaries	**Mr. Hu Debo (胡德波)** No. 18, Rili Road Heling Town Yuhu District, Xiangtan Hunan Province PRC **Ms. Hau Hei Man Sonya (侯琋文)** *ACG, HKACG* 40/F, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
Authorized Representatives	**Mr. Tan Xinqiao (譚新喬)** No. 18, Rili Road Heling Town Yuhu District, Xiangtan Hunan Province PRC **Mr. Hu Debo (胡德波)** No. 18, Rili Road Heling Town Yuhu District, Xiangtan Hunan Province PRC
Audit Committee	Mr. XiaYunfeng (夏雲峰) *(Chairperson)* Mr. Zhong Chaofan (鍾超凡) Ms. Dai Jing (戴靜) Mr. Wang Fuguo (王付國)

Remuneration and Appraisal Committee	Mr. Zhong Chaofan (鍾超凡) *(Chairperson)* Mr. Tan Xinqiao (譚新喬) Ms. Dai Jing (戴靜)
Nomination Committee	Ms. Dai Jing (戴靜) *(Chairperson)* Mr. Tan Xinqiao (譚新喬) Mr. Zhong Chaofan (鍾超凡)
Strategy Committee	Mr. Tan Xinqiao (譚新喬) *(Chairperson)* Mr. Liu Ganjiang (劉干江) Mr. Lu Yihao (陸怡皓) Mr. Zhao Huaiqiu (趙懷球) Ms. Wang Yongmei (汪詠梅)

[**REDACTED**]

Principal Banks

Industrial Bank Co., Ltd.
Xiangtan Branch, Business Department
1/F, 2/F and 3/F, Building 6
Jinfurong International Plaza
No. 4 Huxiang North Road
Baota Subdistrict
Yuetang District, Xiangtan
Hunan Province
PRC

China CITIC Bank Corporation Limited
Xiangtan Branch, Business Department
1/F–2/F, Huxiang Linyu Jinxiu Xincheng Building
No. 19 Xiangtan Avenue
Yuetang District, Xiangtan
Hunan Province
PRC

Agricultural Bank of China Limited
Xiangtan Yuetang Sub-branch
No. 74 Jianshe South Road
Yuetang District, Xiangtan
Hunan Province
PRC

China Construction Bank Corporation
Xiangtan Hexi Sub-branch
No. 0101001, 0101002 and 0101003
Building 30, Hanlin Ju
No. 16 Liancheng Avenue
Economic Development Zone, Xiangtan
Hunan Province
PRC

China Merchants Bank Co., Ltd.
Xiangtan Branch, Business Department
Yijing Fortune Plaza
No. 9 Xiangtan Avenue
Yuetang District, Xiangtan
Hunan Province
PRC