
CORPORATE INFORMATION

Registered office	No. 36, Bei San Dong Road Shihezi Economic and Technological Development Zone Shihezi Xinjiang PRC
Principal place of business in Hong Kong	21st Floor, New World Tower 1 18 Queen's Road Central Central Hong Kong
Company website	www.tianyejieshui.com.cn (<i>Note:</i> the contents of this website do not form part of this document)
Compliance officer	Shi Xiang Shen
Company secretary	Wong Hon Kei, Anthony, <i>CPA</i>
Qualified accountant	Wong Hon Kei, Anthony, <i>CPA</i>
Authorised representatives	Shi Xiang Shen 132 [#] , Building 15 Dong Hing Xin Cun Shihezi Xinjiang PRC Wong Hon Kei, Anthony, <i>CPA</i> Flat H, 41st Floor Tower 5 Harbour Green 8 Sham Mong Road Kowloon Hong Kong
Authorised person to accept service of process and notices	Wong Hon Kei, Anthony, <i>CPA</i> Flat H, 41st Floor Tower 5 Harbour Green 8 Sham Mong Road Kowloon Hong Kong
Members of the audit committee	He Lin Wang (<i>chairman</i>) Xia Jun Min Gu Lie Feng

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Members of the remuneration committee	Shi Xiang Shen (<i>chairman</i>) He Lin Wang Xia Jun Min Gu Lie Feng
Compliance adviser	KGI Capital Asia Limited 27th Floor, ICBC Tower Citibank Plaza 3 Garden Road Central Hong Kong
Principal bankers	China Construction Bank No. 62-5-6 Dong Liu Road Shihezi Xinjiang PRC Bank of China No. 253-1415 Bei Si Road Shihezi Xinjiang PRC Agricultural Bank of China No. 6 Dong Jiu Road Shihezi Xinjiang PRC Industrial and Commercial Bank of China No. 8 Dong Jiu Road Bei Si Road Shihezi Xinjiang PRC Bank of Communications No. 429 Xinhua Nan Road Urumqi Xinjiang PRC
Hong Kong H share registrar and transfer office	Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong