

## CORPORATE INFORMATION

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| <b>Registered office</b>                                       | P.O. Box 1350<br>Clifton House<br>75 Fort Street<br>Grand Cayman<br>KY1-1108<br>Cayman Islands  |
| <b>Principal place of business in Hong Kong</b>                | Room E, 10/F Full Win Commercial Centre<br>573 Nathan Road<br>Kowloon<br>Hong Kong  |
| <b>Headquarters and principal place of business in the PRC</b> | Units 1301 and 1302, 13/F, Citic Plaza<br>No. 233, Tianhe Road North<br>Guangzhou<br>PRC  |
| <b>Authorised representatives</b>                              | Mr. Li Jian Xin (黎健新)<br>Room 1101, Block J5<br>Zhonghaijinrongwan<br>3 Shuirong Middle Street<br>Haizhu District, Guangzhou<br>Guangdong Province<br>China<br><br>Ms. Fan Wing Ki<br>Flat A, 19/F<br>Block 8, Villa Athena<br>600 Sai Sha Road<br>Ma On Shan<br>New Territories<br>Hong Kong |
| <b>Company secretary</b>                                       | Ms. Fan Wing Ki (ACCA, HKICPA)<br>Flat A, 19/F<br>Block 8, Villa Athena<br>600 Sai Sha Road<br>Ma On Shan<br>New Territories<br>Hong Kong   |

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| <b>Compliance officer</b>   | Mr. Li Jianxin<br>Room 1101, Block J5<br>Zhonghaijinrongwan<br>3 Shuirong Middle Street<br>Haizhu District, Guangzhou<br>Guangdong Province<br>China   |
| <b>Receiving Bank</b>   | [REDACTED]   |
| <b>Members of the Audit Committee</b>                               | Dr. Wan Ho Yuen Terence ( <i>Chairman</i> )<br>Dr. Wu Ka Chee Davy<br>Mr. Shao Wei   |
| <b>Members of the Remuneration Committee</b>                        | Dr. Wu Ka Chee Davy ( <i>Chairman</i> )<br>Mr. Li Jianming<br>Mr. Shao Wei   |
| <b>Members of the Nomination Committee</b>                          | Dr. Wu Ka Chee Davy ( <i>Chairman</i> )<br>Mr. Li Jianxin<br>Mr. Shao Wei  |
| <b>Cayman Islands principal share registrar and transfer office</b> | [REDACTED]   |
| <b>Hong Kong branch share registrar and transfer office</b>         | [REDACTED]   |
| <b>Principal bankers</b>  | Industrial and Commercial Bank of China<br>(Guangzhou Branch)<br>No. 145 Yanjiangxi Road<br>Guangzhou<br>Guangdong Province<br>China<br><br>Nanyang Commercial Bank, Limited<br>151 Des Voeux Road Central<br>Central<br>Hong Kong |

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**Compliance adviser**

CLC International Limited  
*a licensed corporation under the SFO and permitted to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) of the regulated activity as defined under the SFO*  
13th Floor, Nan Fung Tower  
88 Connaught Road Central  
Hong Kong

**Website of our Company**

**[www.goalrise-china.com](http://www.goalrise-china.com)**  
(information contained in this website does not form part of this document)