

CORPORATE INFORMATION

Registered office in Cayman Islands	P.O. Box 309 GT. Ugland House South Church Street, George Town Grand Cayman, Cayman Islands
Registered office in Hong Kong	20th Floor, Alexandra House 16-20 Chater Road Central Hong Kong
Principal place of business	Houxiang Town Danyang City Jiangsu Province The PRC
Company's website	www.tggj.cn (information contained in this website does not form part of this prospectus)
Company secretary	Leung Wai Yip, AHKICPA
Qualified accountant	Leung Wai Yip, AHKICPA
Authorised representatives	Lau Siu Fai 5A Parc 22 22 Sung Wong Toi Road Kowloon Hong Kong Leung Wai Yip Flat 2A, Fairview Court 15-17 King Kwong Street Happy Valley Hong Kong
Audit committee	Lau Siu Fai (Chairman) Gao Xiang Lin John Sian-zu
Remuneration committee	Li Zhengbang (Chairman) Zhu Xiaokun Gao Xiang Lau Siu Fai Lin John Sian-zu
Nomination committee	Gao Xiang (Chairman) Zhu Xiaokun Li Zhengbang Lau Siu Fai Lin John Sian-zu
Compliance Adviser	BNP Paribas Capital (Asia Pacific) Limited

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Principal Share Registrar and Transfer Office in the Cayman Islands	Butterfield Fund Services (Cayman) Limited Butterfield House, 68 Fort Street, P.O. Box 705 Grand Cayman KY1-1107 Cayman Islands
Hong Kong Branch Share Registrar and Transfer Office in Hong Kong	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Center 183 Queen's Road East Wanchai Hong Kong
Principal bankers	China Construction Bank Corporation Industrial and Commercial Bank of China Limited Bank of China Limited Agricultural Bank of China