

**CORPORATE INFORMATION**

<b>Registered office</b>	Sertus Chambers Governors Square Suite # 5-204 23 Lime Tree Bay Avenue P.O. Box 2547 Grand Cayman, KY1-1104 Cayman Islands
<b>Headquarters and principal place of business in PRC</b>	No. 99 Wucheng South Road Xiaodian District Taiyuan City Shanxi Province the PRC
<b>Principal place of business in Hong Kong</b>	Unit A1 of Unit A, 11/F Success Commercial Building 245-251 Hennessy Road Hong Kong
<b>Company's website</b>	<a href="http://chinageg.cn">http://chinageg.cn</a> <i>(information contained in this website does not form part of the document)</i>
<b>Company secretary</b>	Mr. Zhang Senquan (張森泉) <i>HKICPA</i> Flat B, 22F Tower 16, Pacific Palisades No.1 Braemar Hill Road North Point Hong Kong
<b>Authorized representatives</b>	Mr. Niu Jian (牛健) Room 1402, Building 9 Xiangtanyihao Taiyuan Shanxi Province the PRC  Mr. Zhang Senquan (張森泉) <i>HKICPA</i> Flat B, 22F Tower 16, Pacific Palisades No.1 Braemar Hill Road North Point Hong Kong

**CORPORATE INFORMATION**

**Audit committee**

Mr. Yau Wai Man Philip (邱偉文) (*Chairman*)  
Mr. Zan Zhihong (詹志宏)  
Mr. Hu Yuting (胡玉亭)

**Remuneration committee**

Mr. Hu Yuting (胡玉亭) (*Chairman*)  
Mr. Yau Wai Man Philip (邱偉文)  
Mr. Niu Jian (牛健)

**Nomination committee**

Mr. Niu Sanping (牛三平) (*Chairman*)  
Mr. Zan Zhihong (詹志宏)  
Mr. Hu Yuting (胡玉亭)

**Principal Banks**

**Shanghai Pudong Development Bank  
(Taiyuan City, High-tech Industrial  
Development Zone Branch)**  
No. 434, Pingyang Road  
Xiaodian District  
Taiyuan City  
Shanxi Province  
the PRC

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