

**CORPORATE INFORMATION**

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| <b>Registered office</b>                                   | 3-212 Governors Square<br>23 Lime Tree Bay Avenue<br>P.O. Box 30746<br>Seven Mile Beach<br>Grand Cayman KY1-1203<br>Cayman Islands   |
| <b>Headquarters and principal place of business in PRC</b> | No. 99 Wucheng South Road<br>Xiaodian District<br>Taiyuan City<br>Shanxi Province<br>the PRC   |
| <b>Principal place of business in Hong Kong</b>            | Unit A1 of Unit A, 11/F<br>Success Commercial Building<br>245-251 Hennessy Road<br>Hong Kong   |
| <b>Company's website</b>                                   | <a href="http://chinageg.cn">http://chinageg.cn</a><br><i>(information contained in this website does not form part of the document)</i>   |
| <b>Company secretary</b>                                   | Mr. Zhang Senquan (張森泉)<br><i>HKICPA</i><br>Flat B, 22F<br>Tower 16, Pacific Palisades<br>No.1 Braemar Hill Road<br>North Point<br>Hong Kong   |
| <b>Authorized representatives</b>                          | Mr. Niu Jian (牛健)<br>Room 1402, Building 9<br>Xiangtanyihao<br>Taiyuan<br>Shanxi Province<br>the PRC<br><br>Mr. Zhang Senquan (張森泉)<br><i>HKICPA</i><br>Flat B, 22F<br>Tower 16, Pacific Palisades<br>No.1 Braemar Hill Road<br>North Point<br>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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