

CORPORATE INFORMATION

Registered Office	4th Floor, Harbour Place 103 South Church Street PO Box 10240, Grand Cayman KY1-1002, Cayman Islands
Head Office and Principal Place of Business in PRC	Room 1901, Building A, Zhonghui Plaza, No.11 Dongzhimen South Avenue, Dongcheng District, Beijing, China
Principal Place of Business in Hong Kong	31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Company’s Website	www.gaush.com
Joint Company Secretaries	Li Wenqi (李文奇) Room 202, Block 7, Fengyayuan Huilongguan Cultural Residence, Changping District, Beijing, China Leung Shui Bing (梁瑞冰) <i>(Chartered Secretary, Chartered Governance Professional)</i> 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong
Authorized Representatives	Gao Tieta (高鐵塔) 11 Dongzhimen South Ave, Grand Central Plaza, Tower A, Room 1901, Dongcheng District, Beijing, China Liu Xinwei (劉新偉) 11 Dongzhimen South Ave, Grand Central Plaza, Tower A, Room 1901, Dongcheng District, Beijing, China
Audit Committee	Chan Fan Shing (陳帆城) (<i>Chairman</i>) David Guowei WANG Feng Xin (馮昕)

CORPORATE INFORMATION

Remuneration Committee

Feng Xin (馮昕) (*Chairman*)
Gao Tieta (高鐵塔)
Wang Li-Shin (王立新)

Nomination Committee

Wang Li-Shin (王立新) (*Chairman*)
Gao Tieta (高鐵塔)
Feng Xin (馮昕)

Compliance Adviser

Haitong International Capital Limited
Suites 3001-3006 and 3015-3016
One International Finance Centre
No. 1 Harbour View Street
Central
Hong Kong

[REDACTED]

Principal Banks

Citibank (China) Co., Ltd. Beijing Branch
17F Excel Center
No. 6, Wudinghou Street
Xicheng District
Beijing, China

East West Bank, Hong Kong Branch
Suite 1108, 11/F,
Two International Finance Centre
8 Finance Street
Central
Hong Kong