

**CORPORATE INFORMATION**

<b>Registered Office</b>	4th Floor, Harbour Place 103 South Church Street PO Box 10240, Grand Cayman KY1-1002, Cayman Islands
<b>Head Office and Principal Place of Business in PRC</b>	Room 1901, Building A, Zhonghui Plaza No.11 Dongzhimen South Avenue Dongcheng District, Beijing, China
<b>Principal Place of Business in Hong Kong</b>	31/F, Tower Two, Times Square 1 Matheson Street Causeway Bay, Hong Kong
<b>Company’s Website</b>	<a href="http://www.gaush.com">www.gaush.com</a>
<b>Joint Company Secretaries</b>	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
<b>Authorized Representatives</b>	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
<b>Audit Committee</b>	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