

CORPORATE INFORMATION

Registered Office	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	Room 501-A, Block 10 Strategic Emerging Industry Base Jinan High-tech Zone No. 2966 Chunhui Road Jinan High-tech Zone Shandong Province PRC
Principal place of business in Hong Kong	Unit 02, 8/F Tung Che Commercial Centre 246 Des Voeux Road West Hong Kong
Authorised Representatives (for the purpose of the Listing Rules)	Mr. Meng Xianzhen (孟憲震) Room 104, Unit 1, Building No. 5 Tianmaxiangcheng North Zone Li Cheng District Jinan City Shandong Province PRC Mr. Zhang Senquan (張森泉) <i>HKICPA</i> Flat B, 22/F Tower 16, Pacific Palisades No. 1 Braemar Hill Road North Point Hong Kong
Company Secretary	Mr. Zhang Senquan (張森泉) <i>HKICPA</i> Flat B, 22/F Tower 16, Pacific Palisades No.1 Braemar Hill Road North Point Hong Kong
Company's website	www.guanzegroup.com <i>(Information contained on this website does not form part of this document)</i>

CORPORATE INFORMATION

Audit Committee	Dr. Wong Man Hin Raymond (黃文顯) (<i>Chairman</i>) Dr. Zhao Bin (趙斌) Dr. Chang Shiwang (常世旺)
Remuneration Committee	Dr. Chang Shiwang (常世旺) (<i>Chairman</i>) Mr. Meng Xianzhen (孟憲震) Dr. Zhao Bin (趙斌)
Nomination Committee	Mr. Meng Xianzhen (孟憲震) (<i>Chairman</i>) Dr. Zhao Bin (趙斌) Dr. Chang Shiwang (常世旺)
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
Compliance Adviser	[REDACTED] 40/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Principal bankers	Industrial and Commercial Bank of China Limited Shanghai Waigaoqiao Free Trade Zone Sub-branch 1 st Floor 28 Maji Road Pilot Free Trade Zone Shanghai PRC