

## CORPORATE INFORMATION

<b>Registered Office</b>	Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	Room 501-A, Block 10 Strategic Emerging Industry Base Jinan High-tech Zone No. 2966 Chunhui Road Jinan High-tech Zone Shandong Province PRC
<b>Principal place of business in Hong Kong</b>	Unit 02, 8/F Tung Che Commercial Centre 246 Des Voeux Road West Hong Kong
<b>Authorised Representatives (for the purpose of the Listing Rules)</b>	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
<b>Company Secretary</b>	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
<b>Company's website</b>	<b><a href="http://www.guanzegroup.com">www.guanzegroup.com</a></b> <i>(Information contained on this website does not form part of this document)</i>

## CORPORATE INFORMATION

<b>Audit Committee</b>	Dr. Wong Man Hin Raymond (黃文顯) ( <i>Chairman</i> ) Dr. Zhao Bin (趙斌) Dr. Chang Shiwang (常世旺)
<b>Remuneration Committee</b>	Dr. Chang Shiwang (常世旺) ( <i>Chairman</i> ) Mr. Meng Xianzhen (孟憲震) Dr. Zhao Bin (趙斌)
<b>Nomination Committee</b>	Mr. Meng Xianzhen (孟憲震) ( <i>Chairman</i> ) Dr. Zhao Bin (趙斌) Dr. Chang Shiwang (常世旺)
<b>[REDACTED]</b>	[REDACTED]
<b>[REDACTED]</b>	[REDACTED]
<b>Compliance Adviser</b>	[REDACTED] Rooms Nos. 4917–4937, 49/F Sun Hung Kai Centre No. 30 Harbour Road Wanchai Hong Kong
<b>Principal bankers</b>	<b>Industrial and Commercial Bank of China Limited Shanghai Waigaoqiao Free Trade Zone Sub-branch</b> 1 <sup>st</sup> Floor 28 Maji Road Pilot Free Trade Zone Shanghai PRC