
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	3/F, Office Block 36 Xinguang Road Xinzao Town Panyu District Guangzhou PRC
Principal place of business in Hong Kong	5th Floor Gloucester Tower The Landmark 11 Pedder Street Central Hong Kong
Company's website	www.gzshqj.com <i>(information on this website does not form part of this document)</i>
Company secretary	Ms. Law Kwok Wing (羅軾詠), <i>HKICPA</i> Unit B, 17/F United Centre 95 Queensway Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Li Chenghua Room 1102, Block 9 Agile Garden Sunday Nancun Town Panyu District Guangzhou PRC Ms. Law Kwok Wing, <i>HKICPA</i> Unit B, 17/F United Centre 95 Queensway Hong Kong

CORPORATE INFORMATION

Audit Committee

Ms. Chong Sze Pui Joanne, MH (*Chairperson*)
Ms. Cheung Bo Man
Ms. Yau Yin Hung

Remuneration Committee

Ms. Cheung Bo Man (*Chairperson*)
Ms. Chong Sze Pui Joanne, MH
Ms. Yau Yin Hung

Nomination Committee

Ms. Yau Yin Hung (*Chairperson*)
Ms. Chong Sze Pui Joanne, MH
Ms. Cheung Bo Man

Investment Committee

Ms. Chong Sze Pui Joanne, MH (*Chairperson*)
Ms. Cheung Bo Man
Ms. Yau Yin Hung

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[REDACTED]

[REDACTED]

[REDACTED]

Principal banker

Industrial and Commercial Bank of China Limited, Guangzhou Huanan Sub-branch
Wanbo Centre
Yingbin Road
Nancun Town
Panyu District
Guangzhou
PRC