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## CORPORATE INFORMATION

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<b>Registered office</b> . . . . .	89 Nexus Way, Camana Bay Grand Cayman, KY1-9009 Cayman Islands
<b>Head office and principal place of business in PRC</b> . . . . .	Room 101, Block 99 2799 Tianxiang Avenue Nanchang Jiahai Industrial Park Nanchang High-tech Industrial Development Zone Nanchang City Jiangxi Province, the PRC
<b>Principal place of business in Hong Kong</b> . . . . .	5/F Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Company's website</b> . . . . .	<b>www.gantongjt.com</b> <i>(The information on the website does not form part of this document)</i>
<b>Joint company secretaries</b> . . . . .	<b>Mr. Liu Dingyi (劉鼎議)</b> Room 502, Unit 1, Building 2 No. 38 Qingshan South Road Donghu District Nanchang City Jiangxi Province, PRC  <b>Ms. Wong Wai Yee, Ella (黃慧兒)</b> 5/F Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong
<b>Authorised representatives</b> . . . . .	<b>Mr. Liu Dingyi (劉鼎議)</b> Room 502, Unit 1, Building 2 No. 38 Qingshan South Road Donghu District Nanchang City Jiangxi Province, PRC  <b>Ms. Wong Wai Yee, Ella (黃慧兒)</b> 5/F Manulife Place 348 Kwun Tong Road Kowloon, Hong Kong

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<b>Audit Committee</b> . . . . .	Mr. Yu Shiyong (余世勇) ( <i>Chairman</i> ) Mr. Zhu Yugang (朱玉鋼) Mr. Li Yinguo (李銀國)
<b>Nomination Committee</b> . . . . .	Mr. Zhu Yugang (朱玉鋼) ( <i>Chairman</i> ) Mr. Yu Shiyong (余世勇) Mr. Liu Dingli (劉鼎立)
<b>Remuneration Committee</b> . . . . .	Mr. Li Yinguo (李銀國) ( <i>Chairman</i> ) Mr. Yu Shiyong (余世勇) Mr. Peng Shengqian (彭聲謙)
<b>Compliance adviser</b> . . . . .	<b>Zhongtai International Capital Limited</b> 19/F Li Po Chun Chambers 189 Des Voeux Road Central Central, Hong Kong
<b>[REDACTED]</b> . . . . .	<b>[REDACTED]</b>
<b>[REDACTED]</b> . . . . .	<b>[REDACTED]</b>
<b>Principal bankers</b> . . . . .	<b>China Construction Bank Corporation, Nanchang Xihu Branch</b> No. 2 Yongshu Road Xihu District Nanchang City Jiangxi Province PRC  <b>Bank of Communication Co., Ltd, Jiangxi Provincial Branch</b> 199 Huizhan Road Honggutan Nanchang City Jiangxi Province PRC