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## CORPORATE INFORMATION

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<b>Registered Office</b>	71 Fort Street PO Box 500, George Town Grand Cayman, KY1-1106 Cayman Islands
<b>Headquarters and Principal Place of Business in the PRC</b>	14/F, Building 1 Chongwen Garden Nanshan IPark 3370 Liuxian Avenue Nanshan District Shenzhen Guangdong Province PRC
<b>Principal Place of Business in Hong Kong</b>	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
<b>Company's Website</b>	<b><u><a href="http://www.glsuke.com">www.glsuke.com</a></u></b> <i>(Note: the information on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	Mr. Zhang Yong (張勇) Room C, 6/F, Building 3 Tianwei Huayuan No. 6001 Caitian Road Futian District Shenzhen City Guangdong Province PRC  Ms. Cheung Lai Ha (張麗霞) (ACG, HKACG) 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

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### Authorised Representatives

Mr. Zhao Zhan (趙展)  
Room 42A, Building 2,  
Phase 3, OCT Xiangshanli Huayuan,  
Xiangshan West Street,  
Nanshan District,  
Shenzhen City,  
Guangdong Province,  
China

Mr. Zhang Yong (張勇)  
Room C, 6/F, Building 3  
Tianwei Huayuan  
No. 6001 Caitian Road  
Futian District  
Shenzhen City  
Guangdong Province  
PRC

### Audit Committee

Ms. Wei Chunlan (魏春蘭) (*Chairlady*)  
Mr. Feng Yuan (馮轅)  
Ms. Ci Ying (慈瑩)

### Remuneration Committee

Mr. Feng Yuan (馮轅) (*Chairman*)  
Mr. Zhao Zhan (趙展)  
Ms. Wei Chunlan (魏春蘭)

### Nomination Committee

Mr. Zhu Lei (朱雷) (*Chairman*)  
Ms. Wei Chunlan (魏春蘭)  
Ms. Ci Ying (慈瑩)

### Strategy Committee

Mr. Zhu Lei (朱雷) (*Chairman*)  
Mr. Zhao Zhan (趙展)  
Mr. Jiang Zhongyong (蔣忠永)

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**Compliance Adviser**

**Octal Capital Limited**  
801-805, 8/F  
Nan Fung Tower  
88 Connaught Road Central  
Central, Hong Kong

**Principal Banks**

**Shanghai Pudong Development Bank Co., Ltd., Shenzhen Branch, Buji Sub-Branch**  
Building 1, Area D Xinyi Lishan Yuyuan  
No. 69 Luogang Road  
Longgang District, Shenzhen City  
Guangdong Province  
PRC

**China Merchant Bank Co., Ltd., Shenzhen Branch, Tairan Sub-Branch**  
1/F, Dushi Yangguang Mingyuan  
No. 6017 Shennan Boulevard  
Futian District, Shenzhen City  
Guangdong Province  
PRC