
CORPORATE INFORMATION

Registered Office	71 Fort Street PO Box 500, George Town Grand Cayman, KY1-1106 Cayman Islands
Headquarters and Principal Place of Business in the PRC	14/F, Building 1 Chongwen Garden Nanshan IPark 3370 Liuxian Avenue Nanshan District Guangdong Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Company's Website	<u>www.glshuke.com</u> <i>(Note: the information on this website does not form part of this document)</i>
Joint Company Secretaries	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

CORPORATE INFORMATION

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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CORPORATE INFORMATION

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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