
CORPORATE INFORMATION

Registered office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	33/F, Golden Wheel International Plaza No. 8, Hanzhong Road Nanjing PRC
Place of business in Hong Kong	Unit 707, Block B Seaview Estate 8 Watson Road North Point Hong Kong
Company website	www.gwtd.com.hk <i>(information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Chan Wai Kin
Authorized representatives	Mr. Wong Kam Fai Mr. Chan Wai Kin
Audit committee	Ms. Howe Sau Man (<i>Chairman</i>) Mr. Hui Yan Moon Mr. Lie Tak Sen
Remuneration committee	Mr. Hui Yan Moon (<i>Chairman</i>) Mr. Wong Kam Fai Mr. Lie Tak Sen
Nomination committee	Mr. Wong Yam Yin (<i>Chairman</i>) Mr. Wong Ying Loi Ms. Howe Sau Man
Principal share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands

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Hong Kong Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Compliance advisor	Celestial Capital Limited 21/F, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Principal bankers	Bank of East Asia (China) Limited Room 101 & 102, Long Sheng Mansion 23 Hong Wu Road Nanjing, Jiangsu Province PRC Standard Chartered Bank (China) Limited 8/F, Greenland Plaza International Business Center No. 88, Gulou Street Nanjing, Jiangsu Province PRC