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## CORPORATE INFORMATION

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<b>Registered office</b>	Floor 4 Willow House Cricket Square P.O. Box 2804 Grand Cayman KY1-1112 Cayman Islands
<b>Headquarters in the PRC</b>	No. 1, Xiangheyuan Road Dongcheng District Beijing PRC 100028
<b>Principal place of business in Hong Kong registered under Part XI of the Companies Ordinance</b>	Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
<b>Company's website</b>	www.mgreen.hk <i>(information on the website does not form part of this prospectus)</i>
<b>Company secretary</b>	Ms. Kam Mei Ha Wendy <i>FCS (PE), FCIS</i>
<b>Authorized representatives</b>	Mr. Fan Qingguo No. 107, First Floor, No. 1 Building Court 5, Peixin Street Yi Chongwen District Beijing PRC  Ms. Kam Mei Ha Wendy Level 28 Three Pacific Place 1 Queen's Road East Hong Kong
<b>Audit committee</b>	Mr. Hui Chun Ho, Eric ( <i>Chairman</i> ) Mr. Cui Jian Mr. Qin Youguo
<b>Remuneration committee</b>	Mr. Qin Youguo ( <i>Chairman</i> ) Mr. Cui Jian Mr. Zhang Lei

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**Nomination committee**

Mr. Cui Jian (*Chairman*)  
Mr. Hui Chun Ho, Eric  
Mr. Zhang Lei

**Principal share registrar and  
transfer office in Cayman Islands**

**Royal Bank of Canada Trust Company  
(Cayman) Limited**  
4th Floor, Royal Bank House  
24 Shedden Road, PO Box 1586  
Grand Cayman KY1-1110  
Cayman Islands

**Hong Kong branch share registrar  
and transfer office**

**Tricor Investor Services Limited**  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

**Compliance adviser**

**Daiwa Capital Markets Hong Kong  
Limited**  
Level 28, One Pacific Place  
88 Queensway  
Hong Kong

**Principal bankers**

**Industrial and Commercial Bank of China**  
Beijing Branch

**China Merchants Bank**  
Beijing Branch

**Bank of Beijing**  
Beijing Branch