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## CORPORATE INFORMATION

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<b>Registered address</b>	Clifton House 75 Fort Street PO Box 1350 Grand Cayman KY 1-1108 Cayman Islands
<b>Headquarter in the PRC</b>	71, Dongpeng Avenue Eastern section, Guangzhou Economic and Technological Development District Guangzhou, PRC
<b>Principal place of business in Hong Kong</b>	22nd Floor World-Wide House 19 Des Voeux Road Central Hong Kong
<b>Website address</b>	<a href="http://www.chinaconsun.com">www.chinaconsun.com</a> <sup>(1)</sup>
<b>Company secretary</b>	Mr. YAU Chi Ming, <i>CPA</i>
<b>Authorised representatives for the purpose of the Listing Rules</b>	Mr. AN Room 1101 24 Heng Jing Jie, Nanzhou Road Haizhu District, Guangzhou City Guangdong province, PRC  Mr. YAU Chi Ming, <i>CPA</i> Flat 3, 18/F., Block A Ka Tin Court Shatin, the New Territories Hong Kong
<b>Authorised representative for purpose of Part XI of the Companies Ordinance</b>	Li & Partners Rooms 2201-03, 22nd Floor World-Wide House 19 Des Voeux Road Central Hong Kong
<b>Audit committee</b>	Ms. CHENG Xinxin ( <i>Chairman</i> ) Mr. WANG Shunlong Mr. FENG Zhongshi
<b>Remuneration committee</b>	Mr. FENG Zhongshi ( <i>Chairman</i> ) Ms. LI Mr. SU Yuanfu

*Note:*

(1) The information contained on the website of our Company does not form part of this prospectus.

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**Nomination committee**

Mr. SU Yuanfu (*Chairman*)  
Mr. AN  
Ms. CHENG Xinxin

**Compliance adviser**

Messis Capital Limited  
Room 1606, 16/F  
Tower 2, Admiralty Centre  
18 Harcourt Road  
Hong Kong

**Principal bankers**

China Merchants Bank  
Guangzhou Economic and Technological  
Development District Sub-branch  
First Floor, 428 Kaifa Main Road  
Guangzhou Economic and Technological  
Development District  
Guangzhou, PRC

Ping An Bank  
Guangzhou Yuexiu Sub-branch  
First Floor and 17th Floor  
Xinbaoli Building  
2 Zhongshan 6th Road  
Yuexiu District  
Guangzhou, PRC

Industrial and Commercial Bank of China  
Kezuohouqi Sub-branch  
Mid-section, Bayan Road  
Ganqika Town  
Tongliao  
Inner Mongolia autonomous region, PRC