
CORPORATE INFORMATION

Registered Address	2nd Floor, Northeastern Wing Jiuzhou Electronic Building 007 Keji South 12th Street Nanshan District Shenzhen PRC
Headquarters/Principal Place of Business in the PRC	2nd Floor, Northeastern Wing Jiuzhou Electronic Building 007 Keji South 12th Street Nanshan District Shenzhen PRC
Place of Business in Hong Kong	1st Floor Xiu Ping Commercial Building 104 Jervois Street Hong Kong
Company Website	www.dynagreen.com.cn (contents of this website do not form part of this prospectus)
Legal Representative	Mr. ZHI Jun (直軍)
Board Secretary	Mr. ZHU Shuguang (朱曙光)
Joint Company Secretaries	Mr. ZHU Shuguang (朱曙光) Room 8A, Unit A, Block 3 Phase II, Kaifeng Garden No. 8 Kaifeng Road Futian District Shenzhen PRC Mrs. SENG SZE, Ka Mee Natalia (沈施加美) (FCIS, FCS(PE), FHKIoD, FTIHK) Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

CORPORATE INFORMATION

Authorized Representatives	Mr. QIAO Dewei (喬德衛) 18C, Unit 1, Block 3 Phase I of OCT Xiangshanli Nanshan District Shenzhen PRC
	Mr. ZHU Shuguang (朱曙光) Room 8A, Unit A, Block 3 Phase II, Kaifeng Garden No. 8 Kaifeng Road Futian District Shenzhen PRC
Members of the Audit Committee	Mr. KWAN Kai Cheong (關啟昌) (Chairman) Ms. CHEN Xin (陳鑫) Mr. YAO Ji (姚冀)
Members of the Remuneration and Appraisal Committee	Ms. CHEN Xin (陳鑫) (Chairman) Ms. SUN Jing (孫婧) Mr. LAI Desheng (賴德勝)
Members of the Nomination Committee	Mr. LAI Desheng (賴德勝) (Chairman) Mr. GUO Yanbin (郭彥彬) Mr. KWAN Kai Cheong (關啟昌)
Members of the Strategy Committee	Mr. ZHI Jun (直軍) (Chairman) Ms. SUN Jing (孫婧) Mr. LIU Shuguang (劉曙光) Mr. QIAO Dewei (喬德衛) Mr. LAI Desheng (賴德勝)
H Share Registrar	Tricor Investor Services Limited Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong

CORPORATE INFORMATION

Principal Bankers

China Merchants Bank Co., Ltd.

Gao Xin Nan Yi Road,
Nanshan District, Shenzhen
Guangdong Province
China

Bank of Communications Co., Ltd.

3010 Dongmen South Road
Luohu District, Shenzhen
Guangdong Province
China

China Development Bank

No. 108 Huancheng West Road
Hangzhou
Zhejiang Province
China