

CORPORATE INFORMATION

Registered Office	Cricket Square Hutchins Drive, PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
Head Office and Principal Place of Business in China	No. 68 Guangming Da Dao Dongcheng District Dongguan the PRC
Principal Place of Business in Hong Kong	36/F., Tower Two Times Square 1 Matheson Street Causeway Bay, Hong Kong
Company's Website	www.gmhs.cn <i>(The information on the website does not form part of this document)</i>
Company Secretary	Ng Cheuk Him CPA Flat A, 3/F, Block 18, Cherry Mansions 9 Shung King Street Site 2, Whampoa Garden Hung Hom Kowloon Hong Kong
Authorised Representatives	Liu Xuebin Fuying Building, Chiling Road Hou Jie, Dongguan City, Guangdong The People's Republic of China Ng Cheuk Him Flat A, 3/F, Block 18, Cherry Mansions 9 Shung King Street Site 2, Whampoa Garden Hung Hom Kowloon Hong Kong
Audit Committee	Tam King Ching Kenny (<i>Chairman</i>) Sun Kai Lit Cliff Yau Sze Ka
Remuneration Committee	Sun Kai Lit Cliff (<i>Chairman</i>) Yau Sze Ka Liu Xuebin
Nomination Committee	Yau Sze Ka (<i>Chairman</i>) Tam King Ching Kenny Li Suwen

CORPORATE INFORMATION

Compliance Adviser

First Shanghai Capital Limited

19 Floor, Wing On House
71 Des Voeux Road
Central
Hong Kong

[REDACTED]

[REDACTED]

[REDACTED]

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Principal Bankers

Bank of China, Dongguan Branch

No. 72 Guantai Road, Nancheng District
Dongguan City, the PRC

**Bank of Dongguan Corporation Limited,
Dongcheng Branch**

Changchun Court, Jinze Garden
Gangbei Dongcheng Road Central
Dongcheng District
Dongguan City, the PRC

China Construction Bank, Dongguan Branch

No. 5 Tiyu Road
Nancheng District
Dongguan City, the PRC

**Dongguan Rural Commercial Bank Co., Ltd.,
Central Branch**

No. 2 Hongfu Dong Road
Dongcheng District
Dongguan City, the PRC