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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square, Hutchins Drive PO Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Corporate Headquarters and Principal Place of Business in Hong Kong</b>	Room 3602, 36/F Far East Finance Centre 16 Harcourt Road Hong Kong
<b>Company's website</b>	www.ebgreentech.com <i>(The contents of this website do not form part of this Prospectus)</i>
<b>Company Secretary</b>	Ms. Tai Wing Kwan, Catherine
<b>Authorized Representatives</b>	Mr. Qian Xiaodong Mr. Yang Zhiqiang
<b>Audit and Risk Management Committee</b>	Mr. Chow Siu Lui ( <i>Chairman</i> ) Mr. Philip Tsao Prof. Yan Houmin
<b>Remuneration Committee</b>	Mr. Philip Tsao ( <i>Chairman</i> ) Mr. Qian Xiaodong Mr. Chow Siu Lui Prof. Yan Houmin
<b>Nomination Committee</b>	Mr. Chen Xiaoping ( <i>Chairman</i> ) Mr. Philip Tsao Mr. Chow Siu Lui Prof. Yan Houmin
<b>Principal Share Registrar and Transfer Office</b>	Estera Trust (Cayman) Limited Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Grand Cayman
<b>Hong Kong Branch Share Registrar</b>	Tricor Investor Services Limited Level 22, Hopewell Centre 183 Queen's Road East Hong Kong

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## CORPORATE INFORMATION

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### Principal Bankers

China Development Bank Corporation  
18 Fu Xing Men Nei Da Jie  
Xicheng Qu, Beijing, 100031  
China

Bank of China (Hong Kong) Limited  
Bank of China Tower  
1 Garden Road  
Hong Kong

Bank of China, Shenzhen Branch  
International Finance Building  
2022 Jianshe Road, Luohu District  
Shenzhen 578005  
Guangdong Province, China

Bank of Communications Co., Ltd. Hong Kong  
Branch  
20 Pedder Street  
Central, Hong Kong

China Everbright Bank Co., Ltd  
Everbright Center,  
No.25 Taipingqiao Ave  
Xicheng District  
Beijing, China

Industrial and Commercial Bank of China (Asia)  
Limited  
33/F., ICBC Tower  
3 Garden Road  
Central, Hong Kong

The Bank of East Asia Limited  
10 Des Voeux Road Central, Hong Kong

Fubon Bank (Hong Kong) Limited  
Fubon Bank Building  
38 Des Voeux Road Central, Hong Kong

Far Eastern International Bank, Hong Kong  
Branch  
20/F, No. 8, Queen's Road  
Central, Hong Kong

Agricultural Bank of China Limited  
No.69, Jianguomennei Street  
Dongcheng District  
Beijing, China

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## CORPORATE INFORMATION

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China Construction Bank Corporation  
No. 25, Finance Street, Xicheng District  
Beijing, China

Standard Chartered Bank (Hong Kong) Limited  
Standard Chartered Bank Building  
4-4A Des Voeux Road Central  
Hong Kong

Hang Seng Bank (China) Limited  
34/F & 36/F, Hang Seng Bank Tower  
1000 Lujiazui Ring Road, Pudong  
Shanghai, China