
CORPORATE INFORMATION

Registered Office	Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108
Head Office	99 East Road, Information Park, Jinniu District Chengdu, Sichuan 610036 PRC
Place of Business in Hong Kong	Room 908, Hutchison House, Central, Hong Kong
Company's Website	www.hh-gltd.com (information contained in this website does not form part of this Prospectus)
Joint Company Secretaries	Liu Gangqiang Leung Wai Han Corinna (ACS, ACIS)
Qualified Accountant	Lu Hong (FCCA, HKICPA, CICPA)
Authorized Representatives	Zhang Mi Block F, No. 1 Section 1, East Guangdong Road, Guanghan City Sichuan Province, PRC Leung Wai Han Corinna Level 28, Three Pacific Place, 1 Queen's Road East Hong Kong
Compliance Adviser	CCB International Capital Limited Suite 3408 34/F Two Pacific Place 88 Queensway Admiralty, Hong Kong
Audit Committee	Qi Daqing (Chairman) Liu Xiaofeng Chen Guoming Liu Yinchun Wang Li Tai Kwok Leung Alexander Wang Chunlin
Remuneration Committee	He Sean Xing (Chairman) Zhang Mi Qi Daqing
Corporate Governance Committee	Liu Xiaofeng (Chairman) Qi Daqing Chen Guoming Liu Yinchun Wang Li Tai Kwok Leung Alexander Wang Chunlin

CORPORATE INFORMATION

Principal Share Registrar and Transfer Office

Appleby Trust (Cayman) Ltd.
Clifton House, 75 Fort Street,
PO Box 1350, Grand Cayman,
KY1-1108, Cayman Islands

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Shops 1712-1716,
17th Floor Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Bank of China, Deyang Branch
No.26 Section Two West Changjian Road,
Deyang City, Sichuan Province, PRC

China Merchants Bank, Chengdu Branch
No.8 Aviation Road,
Chengdu City,
Sichuan Province, PRC

Industrial and Commercial Bank of China,
Guanghan Sub-branch
No.42 Section Three Hankou Road,
Guanghan City, Sichuan Province, PRC

China Construction Bank, Guanghan Sub-branch
No.161 Section One North Zhongshan Road,
Guanghan City, Sichuan Province, PRC