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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>Principal place of business in Hong Kong</b>	Room 706 Albion Plaza 2-6 Granville Road Tsimshatsui Kowloon Hong Kong
<b>Head office and Principal place of business in PRC</b>	No. 181-1 Hejiatang, Chongxian Town, Yuhang District, Hangzhou 311108, Zhejiang Province, PRC
<b>Company's website</b>	<a href="http://www.amberenergy.com.hk">www.amberenergy.com.hk</a> (information contained in this website does not form part of this prospectus)
<b>Company secretary</b>	Lai Chun Yu, <i>CPA</i>
<b>Authorized representatives</b>	Hu Xian Wei Room 201, No. 14 Hengtai Yutingyuan Xiaoshan District Hangzhou, Zhejiang PRC  Lai Chun Yu Flat 19, 4/F Kwun Hei Court 3 Sheung Lok Street Ho Man Tin Kowloon Hong Kong
<b>Audit committee</b>	Tse Chi Man (Chairman) Zhang Shou Lin Yao Xian Guo Feng Li Min
<b>Remuneration committee</b>	Zhang Shou Lin (Chairman) Yao Xian Guo Ding Guang Ping

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**Compliance adviser**

Piper Jaffray Asia Limited  
3902B, 39th Floor, Tower 1,  
Lippo Centre,  
89 Queensway,  
Hong Kong

**Hong Kong Share Registrar**

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

**Principal bankers**

Agricultural Bank of China (Hangzhou Yuhang  
Branch)  
500 Qiushan'dajie Road, Linping town  
Yuhang District,  
Hangzhou,  
Zhejiang, PRC

China Construction Bank (Deqing Branch)  
199 Yong'an Road,  
Deqing,  
Zhejiang, PRC

Shanghai Pudong Development Bank Hangzhou  
(Xihu Branch)  
429 Yan'an Road,  
Hangzhou,  
Zhejiang, PRC

Bank of Ningbo (Hangzhou Branch)  
146 Baochu Road,  
Hangzhou,  
Zhejiang, PRC