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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters</b>	16 Yuan Di Road Nanhui Industrial Zone Shanghai 201300 PRC
<b>Head office in the PRC</b>	16 Yuan Di Road Nanhui Industrial Zone Shanghai 201300 PRC
<b>Principal place of business in Hong Kong</b>	Suite 28 35/F Central Plaza 18 Harbour Road Wanchai Hong Kong
<b>Company’s website</b>	<a href="http://www.comtocsolar.com">www.comtocsolar.com</a> ( <i>information contained in this website does not form part of this document</i> )
<b>Company secretary</b>	Mr. Chau Kwok Keung, HKICPA, ACCA, CFA
<b>Authorised representatives</b>	Mr. Zhang Room 2701, No. 17 Lane 500 Huang Jin Cheng Road Changning District Shanghai 201103 PRC  Mr. Chau Kwok Keung Flat B, 9th Floor Block 2 Royal Peninsula 8 Hung Lai Road Kowloon Hong Kong
<b>Audit committee</b>	Mr. Leung Ming Shu (Chairman) Mr. Daniel DeWitt Martin Mr. Kang Sun
<b>Nomination committee</b>	Mr. Zhang (Chairman) Mr. Daniel DeWitt Martin Mr. Kang Sun

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<b>Remuneration committee</b>	Mr. Zhang (Chairman) Mr. Kang Sun Mr. Leung Ming Shu
<b>Compliance adviser</b>	Piper Jaffray Asia Limited 39th Floor, Tower 1, Lippo Centre 89 Queensway, Admiralty Hong Kong
<b>Principal banker</b>	Agricultural Bank of China 35 Ting Chao Gong Road Hui Nan County, Nanhui District Shanghai 201300 PRC
<b>Cayman Islands principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Cayman) Limited Butterfield House 68 Fort Street P.O. Box 609 Grand Cayman KY1-1107 Cayman Islands
<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong