
CORPORATE INFORMATION

Legal address and head office in the PRC	No.107 Shanghai Road Economic & Technology Development District Urumqi, Xinjiang PRC
Principal place of business in Hong Kong	17/F, Edinburgh Tower The Landmark 15 Queen's Road Hong Kong
Company secretary	Ma Jinru (<i>Affiliated Person, HKICS</i>)
Authorized representatives	Wei Hongliang (Executive Director) Room 308, No. 12 Second Lane, Baiguang Road Xuanwu District Beijing PRC
	Ma Jinru (Company Secretary) No. 19 Kangding Street Yizhuang Economic & Technology Development Zone Beijing PRC
Compliance advisor	Taifook Capital Limited 25/F, New World Tower 16-18 Queen's Road Central Hong Kong
Nomination Committee	Wang Yousan (Chairman) Wu Gang Shi Pengfei
Audit Committee	Li Man Bun, Brian David (Chairman) Wang Yousan Gao Zhong
Remuneration and Appraisal Committee	Shi Pengfei (Chairman) Wang Yousan Li Ying
Strategy Committee	Wu Gang (Chairman) Guo Jian Wei Hongliang Gao Zhong Shi Pengfei
H Share Registrar	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong
Website address	www.goldwind.cn (contents of this website do not form part of this prospectus)

CORPORATE INFORMATION

Principal bankers

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

China Development Bank
No. 29
Fuchengmenwai Street
Xicheng District
Beijing
PRC

Bank of China Limited, Xinjiang Branch
Bank of China Building
No. 2
Dongfeng Road
Urumqi, Xinjiang
PRC

Citibank (China) Co. Ltd., Beijing Branch
16-18F, Excel Center
No. 6
Wudinghou Street
Xicheng District
Beijing
PRC

Deutsche Bank (China) Co., Ltd., Beijing Branch
27/F, Deutsche Bank Tower
China Central Place
No. 81, Jianguo Avenue
Chaoyang District
Beijing
PRC

Bank of Communications Co., Ltd., Xinjiang Branch
No. 16
Dongfeng Road
Urumqi, Xinjiang
PRC