
CORPORATE INFORMATION

Registered Office	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarters and Head Office in the PRC	National Highway No. 312 Luoshe Town Huishan District Wuxi City Jiangsu Province PRC
Principal Place of Business in Hong Kong	Unit No. 1805 18/F, Vicwood Plaza No. 199 Des Voeux Road Central Hong Kong
Company's Website	www.wuxi-power.com (information contained in this website does not form part of this prospectus)
Company Secretary	Mr. To Kwong Yeung <i>Certified Public Accountant</i> Flat B, 31/F Block 4, Phase 3 Belvedere Garden Tsuen Wan Hong Kong
Authorised Representatives	Ms. Jia Lingxia No.99, Qian Road Qian Xiang Village Luoshe Town Huishan District Wuxi City Jiangsu Province PRC Mr. To Kwong Yeung Flat B, 31/F Block 4, Phase 3 Belvedere Garden Tsuen Wan Hong Kong
Audit Committee	Mr. Yeung Chi Tat (<i>Chairman</i>) Mr. Zhao Jianfeng Mr. Tang Jianrong

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Remuneration Committee	Mr. Yeung Chi Tat (<i>Chairman</i>) Mr. Zhao Jianfeng Mr. Tang Jianrong Mr. Qian Yixiang Ms. Jia Lingxia
Nomination Committee	Mr. Yeung Chi Tat (<i>Chairman</i>) Mr. Zhao Jianfeng Mr. Tang Jianrong Mr. Qian Yixiang Ms. Jia Lingxia
Compliance Adviser	CCB International Capital Limited 34/F, Two Pacific Place 88 Queensway, Admiralty Hong Kong
Principal Bankers	China Construction Bank Corporation Luoshe Branch No. 1 Zhongxingxi Road Huishan District, Wuxi City Jiangsu Province PRC Bank of Communications Luoshe Branch No. 183 Renminzhong Road Huishan District, Wuxi City Jiangsu Province PRC Agricultural Bank of China Luoshe Branch Xuguiqiao Huishan District, Wuxi City Jiangsu Province PRC
Principal Share Registrar and Transfer Office in the Cayman Islands	Appleby Trust (Cayman) Ltd. Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
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