

## CORPORATE INFORMATION

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Principal place of business in Hong Kong</b>	Unit 1003, 10th Floor No. 69 Jervois Street Hong Kong
<b>Head office in the PRC</b>	Wenyi Road Jing Yang County Xianyang City Shaanxi Province PRC
<b>Company's website address</b>	<a href="http://www.goldenshield.com.cn">www.goldenshield.com.cn</a> <a href="http://www.goldenshield.com.hk">www.goldenshield.com.hk</a>
<b>Joint company secretaries</b>	Mr. Chan Cho Chak, <i>HKICPA, FCCA</i> Ms. Cheung Wing Yin Winnie, <i>ACCA</i>
<b>Audit committee</b>	Mr. Kwong Kwan Tong ( <i>Chairman</i> ) Mr. Yong Guohao Ms. Xue Fang
<b>Remuneration committee</b>	Mr. Yang Guohao ( <i>Chairman</i> ) Mr. Kwong Kwan Tong Ms. Xue Fang
<b>Authorised representatives</b>	Mr. Chen Binghui Wenyi Road Jing Yang County Xianyang City Shaanxi Province PRC  Ms. Cheung Wing Yin Winnie Flat A, 4/F Mink Tack Court 81 Oak Street Tai Kok Tsui Kowloon Hong Kong
<b>Compliance adviser</b>	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong

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<b>Principal banker</b>	Standard Chartered Bank (Hong Kong) Limited 13th Floor Standard Chartered Bank Building 4–4A Des Voeux Road Central Hong Kong
<b>Bermuda resident representative</b>	Codan Services Limited Clarendon House 2 Church Street Hamilton HM11 Bermuda
<b>Principal share registrar and transfer office</b>	Codan Services Limited Clarendon House 2 Church Street Hamilton HM11 Bermuda
<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