
CORPORATE INFORMATION

Registered Office	No.2499, Mianguangdong Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), High-tech Industrial Development Zone (New Downtown), Urumqi, Xinjiang, PRC
Headquarters and Principal Place of Business in the PRC	No.2499, Mianguangdong Street, Ganquanpu Economic and Technological Development Zone (Industrial Park), High-tech Industrial Development Zone (New Downtown), Urumqi, Xinjiang, PRC
Principal Place of Business in Hong Kong	18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
Company Website	http://www.xtnysolar.com <i>(information contained in this website does not form part of this prospectus)</i>
Joint Company Secretaries	Ms. Zhang Juan No.1 Apartment, Building 1, No.181 Yan'an Road, Changji, Xinjiang, PRC Ms. Ng Wing Shan <i>(fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom)</i> 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
Authorized Representatives	Mr. Wong, Yui Keung Marcellus Flat 5A, Skylodge 3, 8 Yin Ping Road, Kowloon, Hong Kong Ms. Ng Wing Shan 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
Audit Committee	Mr. Wong, Yui Keung Marcellus <i>(Chairman)</i> Mr. Yang Deren Mr. Qin Haiyan Mr. Wang Jian Ms. Guo Junxiang
Nomination Committee	Mr. Qin Haiyan <i>(Chairman)</i> Mr. Yang Deren Mr. Yin Bo Mr. Wong, Yui Keung Marcellus Mr. Zhang Xin

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Remuneration and Appraisal Committee	Mr. Yang Deren (<i>Chairman</i>) Mr. Qin Haiyan Mr. Ma Xuping Mr. Wong, Yui Keung Marcellus Mr. Zhang Jianxin
Strategic Committee	Mr. Zhang Jianxin (<i>Chairman</i>) Mr. Yang Deren Mr. Qin Haiyan Mr. Ma Xuping Mr. Zhang Xin
H 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	China Development Bank, Xinjiang Branch No.333 Zhongshan Road, Urumqi, Xinjiang, PRC Bank of China, Xinjiang Branch No.1 Dongfeng Road Urumqi, Xinjiang, PRC Industrial and Commercial Bank of China, Yan'an Zhonglu Sub-branch No.42 Yan'an North Road, Changji, Xinjiang, PRC Industrial Bank Co., Ltd., Hongqi Road Sub-branch No.39 Hongqi Road, Urumqi, Xinjiang, PRC China Everbright Bank, Urumqi Branch No.165 Nanhu East Road, Urumqi, Xinjiang, PRC