
CORPORATE INFORMATION

Registered Office and Head Office	Cross of No. 2 Avenue and No. 1 Avenue Dalong Economic Development Zone Tongren, Guizhou Province the PRC
Place of Business in Hong Kong Registered under Part 16 of the Companies Ordinance	Room 1915, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Joint Company Secretaries	Mr. Tang Huateng (唐華騰先生) Room 1303, 13/F, Unit 1, Building 220 16 Jingshengbeiye Avenue Tongzhou District Beijing the PRC Ms. Wong Wai Yee, Ella (黃慧兒女士) <i>(a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 1915, 19/F Lee Garden One, 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Deng Jing (鄧競先生) Room 1301, Building T7 Gangxiatianyuan Garden Futian Road Futian District Shenzhen, Guangdong Province the PRC Mr. Tang Huateng (唐華騰先生) Room 1303, 13/F, Unit 1, Building 220 16 Jingshengbeiye Avenue Tongzhou District Beijing the PRC
Audit Committee	Mr. Cao Feng (曹豐先生) (<i>Chairman</i>) Ms. Wong Sze Wing (黃斯穎女士) Mr. Hong Yuan (洪源先生)
Strategy and ESG Committee	Mr. Deng Weiming (鄧偉明先生) (<i>Chairman</i>) Mr. Tao Wu (陶吳先生) Mr. Jiang Liangxing (蔣良興先生)
Nomination, Remuneration and Appraisal Committee	Mr. Hong Yuan (洪源先生) (<i>Chairman</i>) Mr. Cao Feng (曹豐先生) Ms. Wong Sze Wing (黃斯穎女士)

CORPORATE INFORMATION

Compliance Adviser

Somerley Capital Limited
20/F, China Building
29 Queen's Road Central
Hong Kong

H Share Registrar

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Principal Banks

Bank of China, Ningxiang Branch
1/F, Shuijinglicheng Comprehensive Building
Renminbei Road, Yutan Avenue
Ningxiang, Hunan Province
the PRC

China Construction Bank, Guangxi Pilot Free Trade Zone Qinzhou Port Area Science and Technology Branch
Building 10, No. 5 Technology Park
China-Malaysia Qinzhou Industrial Park
Guangxi Pilot Free Trade Zone
the PRC

Company's Website

www.cngrgf.com.cn
(A copy of this Prospectus is available on the Company's website. Except for the information contained in this Prospectus, none of the other information contained on the Company's website forms part of this Prospectus)