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## CORPORATE INFORMATION

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<b>Registered Office, Headquarters and Principal Place of Business in the PRC</b>	No. 53, Qingsong Road Pingshan District Shenzhen Guangdong PRC
<b>Principal Place of Business in Hong Kong</b>	Room 504, 5/F, Cheong Tai Commercial Building 60–66 Wing Lok Street Sheung Wan Hong Kong
<b>Company's Website</b>	<u><a href="http://www.woer.com">http://www.woer.com</a></u>
	<i>(Information contained on this website does not form part of this prospectus)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Qiu Wei (邱微)</b> No. 53, Qingsong Road Pingshan District, Shenzhen PRC
	<b>Mr. Tam Ka Lung (譚家龍)</b> <i>(Fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants)</i> Room 504, 5/F Cheong Tai Commercial Building 60-66 Wing Lok Street Sheung Wan Hong Kong
<b>Authorized Representatives</b>	<b>Mr. Liu Zhanli (劉占理)</b> Room 8A, Block B, Building 7 Phase 1, Evergrande City Pingshan District, Shenzhen PRC
	<b>Mr. Tam Ka Lung (譚家龍)</b> <i>(Fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants)</i> Room 504, 5/F Cheong Tai Commercial Building 60-66 Wing Lok Street Sheung Wan Hong Kong
<b>Audit Committee</b>	Mr. Zeng Fanyue ( <i>Chairperson</i> ) Mr. Wang Dong Dr. Li Wenyou
<b>Remuneration and Appraisal Committee</b>	Ms. Dai Bingjie ( <i>Chairperson</i> ) Ms. Yi Huarong Mr. Zeng Fanyue

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**Nomination Committee**

Mr. Wang Dong (*Chairperson*)  
Mr. Zhou Heping  
Ms. Dai Bingjie

**Strategy and Investment Decision Committee**

Mr. Zhou Heping (*Chairperson*)  
Ms. Yi Huarong  
Mr. Zeng Fanyue

**H Share Registrar**

**Computershare Hong Kong Investor Services Limited**  
Shops 1712-1716, 17th Floor  
Hopewell Centre  
183 Queen's Road East, Wan Chai  
Hong Kong

**Principal Bankers**

**Bank of China Limited, Shenzhen Xili Sub-branch**  
Rooms 101-103, 207-213, 215-223, 229-233,  
235-243, 245-253, 255-263, 265-273, 275-277, 302,  
303  
East Tower, Dingxin Building  
Shahe West Road, Nanshan District  
Shenzhen, PRC

**Industrial and Commercial Bank of China, Shenzhen Shajing Sub-branch**  
Units 1056-1059 (1F) & Unit 2060 (2F)  
Building 4, Vanke Philia (Residence)  
Shajing Subdistrict, Bao'an District  
Shenzhen, PRC

**China Everbright Bank Company Limited, Shenzhen Longgang Sub-branch**  
Unit 102, Zone 101C, Duplex Level  
Xie Li Garden Phase 3 Shopping Center  
Longhe Road, Pingnan Community,  
Longgang Subdistrict, Longgang District  
Shenzhen, PRC