
CORPORATE INFORMATION

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