

**The Company's English name is for identification purpose*



Corporate Information

1. EXECUTIVE DIRECTORS:

*Chen Jinghe (Chairman)
Lan Fusheng (Vice-chairman)
Zou Laichang (President)
Lin Hongfu Lin Hongying
Xie Xionghui*

2. PRINCIPAL PLACE OF BUSINESS IN HONG KONG:

Headquarters: China, Beijing, Dongcheng, Liuyin Park, South Street 1, Floor 7

3. LEGAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC:

1 Zijin Road, Shanghang County, Fujian Province, the PRC

4. NON-EXECUTIVE DIRECTOR:

Li Jian

5. LEGAL CONSULTANT OF THE COMPANY (HONG KONG LAWS):

Chungs Lawyers in association with DeHeng Law Offices

6. INDEPENDENT NON-EXECUTIVE DIRECTORS:

*Zhu Guang
Mao Jingwen
Li Changqing
He Fulong
Suen Man Tak
Bo Shao Chuan*

7. AUDITOR:

PRC Auditor: Ernst & Young Hua Ming LLP

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8. AUDIT AND INTERNAL CONTROL COMMITTEE:

Li Changqing

He Fulong

Li Jian

Zhu Guang

Suen Man Tak

Bo Shao Chuan

Zou Laichang (Resigned as a committee member on 16 April 2021)

Lin Hongying (Resigned as a committee member on 16 April 2021)

9. HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE:

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

10. AUTHORISED REPRESENTATIVE:

Chen Jinghe

Lan Fusheng

11. SUPERVISORS:

Lin Shuiqing

Fan Wensheng

Xu Qiang

Liu Wenhong

Cao Sanxing

12. COMPANY SECRETARY:

Fan Cheung Man

13. WEBSITE:

<https://gold-quarry.com/>

14. STOCK CODE:

Hong Kong Stock Exchange: 2899

Shanghai Stock Exchange: 6018

Gold Quarry Company Ltd.*

Chairman

