

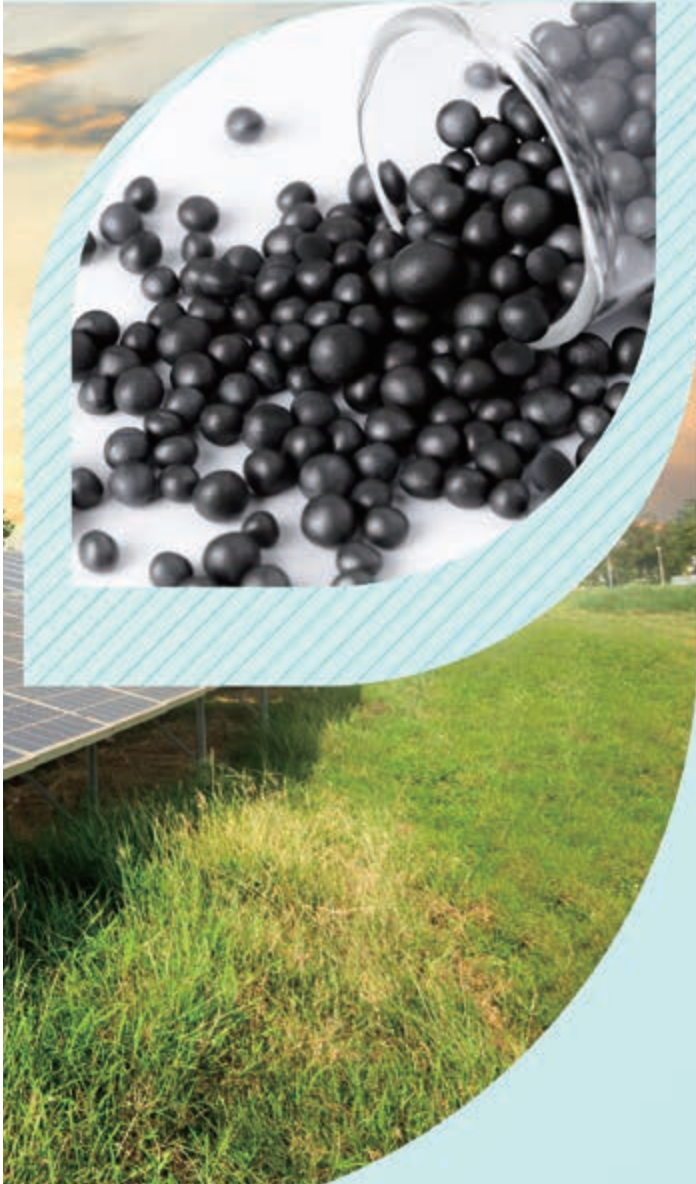
# COMPANY PROFILE

GCL Technology Holdings Limited was established in 2006 and listed on the Main Board of the Hong Kong Stock Exchange in 2007 (stock code: 3800. HK), is a constituent stock of the Hang Seng Composite Index, a constituent stock of the Hang Seng China (Hong Kong-listed) 100 Index, and a constituent stock of the MSCI China All-Stock Index of MSCI, an international authoritative index agency. The Company has operations mainly in the United States, Hong Kong, Suzhou, Xuzhou, Leshan, Baotou, Zhongwei.

Shouldering the mission of “focusing on green development and continuously improving human living environment” and as the leading R&D and manufacturer of high-efficiency solar materials in world, the Company continues to break through the key technologies of the industry, promote the progress of the industry with technologies, lead the development direction of high-efficiency solar material technology, and has maintained a technology driver position in the polysilicon industry. The fluidized bed reactor (FBR)-based granular silicon technology with independent intellectual property rights developed by the Company after ten years of hard work has multiple advantages such as low cost, high quality and low carbon footprint, setting a record for the lowest silicon carbon footprint at home and abroad, and has become a green energy to promote deep carbon control and emission reduction in the photovoltaic industry.









## Chairman

Zhu Gongshan

## Executive Directors

Zhu Gongshan

Zhu Yufeng (*Vice Chairman*)

Zhu Zhanjun (*Vice Chairman & Joint CEO*)

Lan Tianshi (*Joint CEO*)

Sun Wei

Yeung Man Chung, Charles (*CFO and Company Secretary*)

## Independent Non-executive Directors

Ho Chung Tai, Raymond

Yip Tai Him

Shen Wenzhong

## Composition of Board Committees

### Audit Committee

Yip Tai Him (*Chairman*)

Ho Chung Tai, Raymond

Shen Wenzhong

### Remuneration Committee

Ho Chung Tai, Raymond (*Chairman*)

Yip Tai Him

Zhu Yufeng

### Nomination Committee

Yip Tai Him (*Chairman*)

Ho Chung Tai, Raymond

Yeung Man Chung, Charles

## Corporate Governance Committee

Ho Chung Tai, Raymond (*Chairman*)

Yip Tai Him

Yeung Man Chung, Charles

## Strategy & Investment Committee

Ho Chung Tai, Raymond (*Chairman*)

Zhu Gongshan

Yip Tai Him

Shen Wenzhong

Zhu Zhanjun

Yeung Man Chung, Charles

## Environmental, Social and Governance Committee

Shen Wenzhong (*Chairman*)

Ho Chung Tai, Raymond

Yip Tai Him

Yeung Man Chung, Charles

## Company Secretary

Yeung Man Chung, Charles

## Authorized Representatives

Zhu Zhanjun

Yeung Man Chung, Charles

## Auditor

Crowe (HK) CPA Limited

9/F Leighton Centre

77 Leighton Road

Causeway Bay

Hong Kong



## CORPORATE INFORMATION (CONTINUED)

### Registered Office

Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

### Principal Place of Business in Hong Kong

Unit 1703–1706, Level 17  
International Commerce Centre  
1 Austin Road West  
Kowloon, Hong Kong

### Cayman Islands Principal Share Registrar and Transfer Office

Suntera (Cayman) Limited  
Suite 3204, Unit 2A  
Block 3, Building D  
P.O. Box 1586  
Gardenia Court  
Camana Bay  
Grand Cayman, KY1-1100  
Cayman Islands

### Hong Kong Branch Share Registrar and Transfer Office

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

### Legal Advisers to the Company As to Hong Kong law

Freshfields Bruckhaus Deringer  
55th Floor  
One Island East  
Taikoo Place, Quarry Bay  
Hong Kong

### As to Cayman Islands law

Conyers Dill & Pearman  
Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

### Company's Website



[www.gcltech.com](http://www.gcltech.com)