
CORPORATE INFORMATION

Registered Office and Headquarters	Unit 2101 and the 22nd Floor Main Office Building No. 153 Tiyuxi Road Tianhe District Guangzhou, PRC
Principal Place of Business in the PRC	Unit 2101 and the 22nd Floor Main Office Building No. 153 Tiyuxi Road Tianhe District Guangzhou, PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong
Company's Website	<u>www.rrzu.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Li Ziyang (李子洋) Unit 103, Building 3 Country Garden Blue Sky Cuilin Street 2 Jun'an Town, Shunde Foshan, Guangdong PRC Ms. Tam Wing Tsz (譚詠子) <i>(an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 46/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Hong Guozhi (洪國志)
Room 1903
No. 152 Longkou Middle Road
Tianhe District
Guangzhou, PRC

Mr. Li Ziyang (李子洋)
Unit 103, Building 3
Country Garden
Blue Sky Cuilin Street 2
Jun'an Town, Shunde
Foshan, Guangdong
PRC

Audit Committee

Mr. Chen Haokun (陳皓昆) (*Chairman*)
Mr. Ma Chun Fung, Horace (馬振峰)
Mr. Han Bin (韓斌)

Remuneration Committee

Mr. Chen Haokun (陳皓昆) (*Chairman*)
Mr. Hong Guozhi (洪國志)
Mr. Ma Chun Fung, Horace (馬振峰)

Nomination Committee

Mr. Han Bin (韓斌) (*Chairman*)
Ms. Zhuo Lishuang (卓麗雙)
Mr. Chen Haokun (陳皓昆)

[REDACTED]

Compliance Advisor

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

CORPORATE INFORMATION

Principal Bankers

China Construction Bank Corporation
Guangzhou Pattaya Waterfront Branch
942 Binjiang East Road
Haizhu District
Guangzhou, PRC

Shanghai Pudong Development Bank
Guangzhou Tiyu West Branch
Chengjian Building
No. 189 Tiyu West Road
Tianhe District
Guangzhou, PRC

China Merchants Bank Co., Ltd.
No. 666 Huangpu Avenue West
Tianhe District
Guangzhou, PRC