

CORPORATE INFORMATION

**Registered Office and Headquarters
in the PRC**

Room 901, Block 2
Oceanwide International Center
Sijiqing Subdistrict, Shangcheng District
Hangzhou, Zhejiang
PRC

**Principal Place of Business
in Hong Kong**

6/F, The Annex
Central Plaza
18 Harbour Road
Hong Kong

Company’s Website

<http://www.zjmyc.cn/>
*(Information contained on this website does not form
part of this document)*

Joint Company Secretaries

Ms. He Shuwen
Ms. Chu Mei Yi

Authorised Representatives

Mr. Lei Jin
Ms. Chu Mei Yi

Audit Committee

Mr. Choi Tze Kit Sammy (*Chairman*)
Prof. Zhang Guobiao
Prof. Zhang Hongsheng

Remuneration Committee

Prof. Zhang Guobiao (*Chairman*)
Mr. Jin Zengmin
Mr. Choi Tze Kit Sammy

Nomination Committee

Mr. Jin Zengmin (*Chairman*)
Ms. Peng Meiliu
Mr. Choi Tze Kit Sammy
Prof. Zhang Guobiao
Prof. Zhang Hongsheng

[REDACTED]

Principal Bank

Bank of China Zhejiang Branch
321 Feng Qi Road
Gongshu District
Hangzhou, Zhejiang
PRC