

CORPORATE INFORMATION

Registered Office	Youzhou Industrial Park You County, Zhuzhou Hunan Province, PRC
Headquarters and Principal Place of Business in the PRC	Youzhou Industrial Park You County, Zhuzhou Hunan Province, PRC
Place of Business in Hong Kong	Unit 07, 16/F. Cameron Sino Technology Centre 73 Chai Wan Kok Street Tsuen Wan Hong Kong
Company Secretary	Mr. Wan San Fai Vincent Room 1421, Heng Hoi House Heng On Estate, Ma On Shan New Territories Hong Kong
Authorized Representatives	Mr. Liu Da Room 602, Building 10 Zizhu Mingyuan South Changjiang Road Tianyuan District, Zhuzhou Hunan Province, PRC Mr. Wan San Fai Vincent Room 1421, Heng Hoi House Heng On Estate, Ma On Shan New Territories Hong Kong
Audit Committee	Ms. Law Wan Yee Sandy (<i>Chairperson</i>) Prof. Dai Zilin Prof. Liu Wei
Remuneration and Appraisal Committee	Prof. Dai Zilin (<i>Chairperson</i>) Ms. Diao Huali Ms. Law Wan Yee Sandy
Nomination Committee	Prof. Liu Wei (<i>Chairperson</i>) Mr. Liu Da Ms. Law Wan Yee Sandy
Company's Website	<u>www.zzxkyj.cn</u> (A copy of this Document is available on our Company's website. Except for the information contained in this Document, none of the other information contained on our Company's website forms part of this Document)
Compliance Advisor	CMBC International Capital Limited

CORPORATE INFORMATION

[REDACTED]

Principal Bank

**Industrial and Commercial Bank of China
Limited Youxian Branch**
No. 26, Jianshe Road
Shengli Community, Lianxing Subdistrict
You County, Zhuzhou
Hunan Province, PRC