

## CORPORATE INFORMATION

<b>Registered Office</b>	Room 219, No. 1348 Xinjinqiao Road, China (Shanghai) Pilot Free Trade Zone Shanghai The PRC
<b>Principal Place of Business in Hong Kong</b>	Room 2804B 28/F, Wu Chung House 213 Queen's Road East Wan Chai Hong Kong
<b>Company's Website</b>	<a href="https://www.zephyr88.com/">https://www.zephyr88.com/</a> <i>(The information contained on this website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Xue Jinhong (薛金紅)</b> Room 402, No. 61 Lane 1728, Wulian Road Pudong New Area Shanghai The PRC  <b>Ms. Liu Kit Yee, Linda (廖潔儀)</b> <i>(a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> Room 2804B 28/F, Wu Chung House 213 Queen's Road East Wan Chai Hong Kong
<b>Authorised Representatives</b>	<b>Mr. Li Fei (李飛)</b> No. 6, Lane 1801 Gu Dai Road Minhang District Shanghai The PRC  <b>Ms. Liu Kit Yee, Linda (廖潔儀)</b> Room 2804B 28/F, Wu Chung House 213 Queen's Road East Wan Chai Hong Kong

## CORPORATE INFORMATION

<b>Audit Committee</b>	Mr. Leung Oi Kin (梁愷健) ( <i>Chairman</i> ) Mr. Wong Chun (黃震) Mr. Yu Dong (郁東)
<b>Nomination Committee</b>	Mr. Li Fei (李飛) ( <i>Chairman</i> ) Ms. Cao Jiaping (曹佳萍) Mr. Leung Oi Kin (梁愷健) Mr. Wong Chun (黃震) Mr. Yu Dong (郁東)
<b>Remuneration Committee</b>	Mr. Wong Chun (黃震) ( <i>Chairman</i> ) Mr. Li Fei (李飛) Mr. Yu Dong (郁東)
<b>Compliance Adviser</b>	<b>South China Capital Limited</b> 28/F, Bank of China Tower No.1, Garden Road Central Hong Kong
<b>[REDACTED]</b>	<b>[REDACTED]</b>
<b>Principal Bank(s)</b>	<b>Agricultural Bank of China Limited</b> No. 379 South Pudong Road Pudong New Area Shanghai The PRC