
CORPORATE INFORMATION

Registered Office, headquarters and principal place of business in the PRC	No. 5, Dahuai Road Luoshe Town, Huishan District Wuxi City China
Principal Place of Business in Hong Kong	Room 1917, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Company Website	https://www.zdjc.cn/ <i>(the information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Dai Wenbin (戴文斌) No. 5, Dahuai Road Luoshe Town, Huishan District Wuxi City Jiangsu Province, China Ms. Zhao Na (趙娜) <i>(ACG, HKACG)</i> Room 1917, 19/F, Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. Li Xiaobing (李小兵) Room 1202, Block 9 Shengshi Mingyuan, Yuecheng District Shaoxing City Zhejiang Province China Mr. Dai Wenbin (戴文斌) No. 5, Dahuai Road Luoshe Town, Huishan District Wuxi City Jiangsu Province China
Audit Committee	Ms. Lam Fei Sui (林菲萃) (<i>Chairman</i>) Ms. Zhu Ying (朱應) Mr. Cong Runmin (叢潤民)
Remuneration Committee	Ms. Zhu Ying (朱應) (<i>Chairman</i>) Mr. Ding Sheng (丁晟) Mr. Cong Runmin (叢潤民)
Nomination Committee	Ms. Zhu Ying (朱應) (<i>Chairman</i>) Mr. Ding Sheng (丁晟) Mr. Cong Runmin (叢潤民)

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Strategy and Sustainability Committee

Mr. Ding Sheng (丁晟) (*Chairman*)
Ms. Zhu Ying (朱應)
Mr. Cong Runmin (叢潤民)

[REDACTED]

Compliance Advisor

Guotai Junan Capital Limited
27/F, Low Block
Grand Millennium Plaza
181 Queen's Road Central
Hong Kong

Principal Bankers

**Bank of China Limited,
Wuxi Luoshe Sub-branch**
No. 1, Xinxing West Road
Luoshe Town, Huishan District
Wuxi City, Jiangsu Province
China

**China Merchants Bank Co., Ltd,
Wuxi Xueqian Sub-branch**
No. 7, Xueqian Street
Liangxi District, Wuxi City
Jiangsu Province, China