

CORPORATE INFORMATION

Registered office	No. 27, Technology 6th Road Innovation Coast High-tech Zone Zhuhai City Guangdong Province PRC
Headquarters and principal place of business in the PRC	No. 27, Technology 6th Road Innovation Coast High-tech Zone Zhuhai City Guangdong Province PRC
Principal place of business in Hong Kong under Part 16 of the Companies Ordinance	40th Floor, Jardine House 1 Connaught Place Central Hong Kong
Company’s website	www.zhhdcl.com <i>(information contained in this website does not form part of this document)</i>
Joint company secretaries	Dr. Zeng Weiwei (曾偉偉) Unit 2404, Building 3 Longhu Lanjing Garden Huangpu District, Guangzhou City Guangdong Province PRC Mr. Lo Chung Yeung Matthew (盧仲暘) <i>(A member of the Hong Kong Institute of Certified Public Accountants)</i> 40th Floor, Jardine House 1 Connaught Place Central Hong Kong
Authorised Representatives	Mr. Ren Shuning (任舒寧) Room 1201, Unit 2, Building 1 No. 1088 Fenghuang North Road Xiangzhou District Zhuhai City Guangdong Province PRC

CORPORATE INFORMATION

	Mr. Lo Chung Yeung Matthew (盧仲暘) 40th Floor, Jardine House 1 Connaught Place Central Hong Kong
Audit committee	Mr. Shi Shaoying (石少英) (<i>Chairman</i>) Mr. Lee Chi Ho (李智豪) Mr. Miao Fan (苗帆)
Remuneration and Appraisal committee	Mr. Shi Shaoying (石少英) (<i>Chairman</i>) Mr. Lee Chi Ho (李智豪) Mr. He Yongan (何永安)
Nomination committee	Mr. Shi Shaoying (石少英) (<i>Chairman</i>) Mr. Lee Chi Ho (李智豪) Ms. Li Xia (李俠)
Compliance adviser	Lego Corporate Finance Limited Room 1505, 15/F, Wheelock House 20 Pedder Street Central Hong Kong
[REDACTED]	[REDACTED]
Principal banks	Zhuhai Rural Commercial Bank Co., Ltd., Gaoxin Branch (珠海農業商業銀行股份有限公司高新支行) Ground floor, 163 Jinfeng Middle Road Tangjiawan Town, Zhuhai City PRC Bank of China, Zhuhai Jinding Branch (中國銀行珠海金鼎支行) 78–84 Jinfeng Middle Road Tangjiawan Town, Zhuhai City PRC