
CORPORATE INFORMATION

Headquarters

Tongpo, Butang District, Xinqiao Town
Gaoyao District, Zhaoqing City
Guangdong Province
China

**Principal Place of Business
in Hong Kong**

Room 1912, 19/F,
Lee Garden One
33 Hysan Avenue
Causeway Bay,
Hong Kong

Company Website

<https://www.zqjs.cn/>
*(the information contained on this website
does not form part of this document)*

Joint Company Secretaries

Mr. Zhou Chutao (周楚濤先生)
Room 502, No. 22 Letong Street
Lejia Road, Baiyun District
Guangzhou, Guangdong Province, China

Ms. Ng Wai Kam (伍偉琴女士)
*(associate member of the Hong Kong
Chartered Governance Institute)*
Room 1912, 19/F,
Lee Garden One
33 Hysan Avenue
Causeway Bay,
Hong Kong

Authorized Representatives

Mr. Zhou Chutao (周楚濤先生)
Room 502, No. 22 Letong Street
Lejia Road, Baiyun District
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Audit Committee

Mr. Wang Chaoxi (*Chairperson*)
Dr. Luo Zhengtang
Dr. Chen Yixi

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Mr. Wang Chaoxi (*Chairperson*)
Mr. Li Sen
Dr. Chen Yixi

Nomination Committee

Dr. Chen Yixi (*Chairperson*)
Mr. Li Sen
Mr. Wang Chaoxi

Strategy Committee

Mr. Li Sen (*Chairperson*)
Mr. Li Xin
Dr. Luo Zhengtang

[REDACTED]

Principal Banks

Bank of China Limited
Zhaoqing Branch

1 Guta Middle Road
Duanzhou District, Zhaoqing
Guangdong Province, China

China CITIC Bank Co., Ltd.
Zhaoqing Branch

1/F and 2/F stores
No. 11 Commercial Building
Phase 8, Nimble Plaza
No. 83 District, West Side of Xin'an Road
Duanzhou District, Zhaoqing
Guangdong Province, China