
CORPORATE INFORMATION

Registered Office	Room 1608, 16th Floor Building 5 (3-1#), Heyu Innovation Center 433 Tiancheng East Road Xiasha Subdistrict Qiantang District Hangzhou, Zhejiang PRC
Headquarters and Principal Place of Business in the PRC	Room 1608, 16th Floor Building 5 (3-1#), Heyu Innovation Center 433 Tiancheng East Road Xiasha Subdistrict Qiantang District Hangzhou, Zhejiang PRC
Principal Place of Business in Hong Kong	Room 1928, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company’s Website	<u>[www.zentel.com]</u> <i>(The information on the website does not form part of this document)</i>
Joint Company Secretaries	Mr. LIU Yandi Room 902, Unit 2, Building 11 Fengqi Garden No. 158, Daomao Lane, Fengqi Road Hangzhou, Zhejiang PRC Ms. Leung Kwan Wai, HKACG, ACG Room 1928, 19/F Lee Garden One 33 Hysan Avenue, Causeway Bay Hong Kong
Authorized Representatives	Mr. LIN Kuo Hsiung Room 1110, Building 1 827 Dongxin Road Gongshu District Hangzhou, Zhejiang PRC Mr. LIU Yandi Room 902, Unit 2, Building 11 Fengqi Garden No. 158, Daomao Lane, Fengqi Road Hangzhou, Zhejiang PRC

CORPORATE INFORMATION

Audit Committee

Mr. HO Hung Tim Chester (*Chairman*)
Mr. WANG Chi-Kuo
Ms. XU Qian

Nomination Committee

Mr. WANG Chi-Kuo (*Chairman*)
Ms. XU Qian
Mr. YING Wei

Remuneration Committee

Ms. XU Qian (*Chairman*)
Mr. LIN Kuo Hsiung
Mr. HO Hung Tim Chester

[REDACTED]

Principal Banks

Bank of China
Jinhua Jindong Subbranch
Room 102, Ronghaowan Building
99 Binhuang East Road
Duohu Subdistrict, Jindong District
Jinhua, Zhejiang
PRC

Agricultural Bank of China
Zhejiang Free Trade Zone Jinhua
Jinyi New District Subbranch
99 Fahua North Street
Fucun Town, Jindong District
Jinhua, Zhejiang
PRC