
CORPORATE INFORMATION

Registered Office	No. 1, Renai Road Economic and Technological Development District Anqing City, Anhui Province, PRC
Headquarters and Principal Place of Business in the PRC	Room 601, Building 3, Lane 1466 Shenchang Road, Minhang District Shanghai, PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre, 183 Queen’s Road East Wan Chai, Hong Kong
Company Website	www.zhizukj.com <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. Tian Wei (田威) Ms. Liu Shengyun (柳聖云)
Authorized Representatives	Mr. Li Xuejun (李學軍) Ms. Liu Shengyun (柳聖云)
Audit Committee	Ms. Wu Yushan (吳瑜珊) (<i>Chairman</i>) Mr. Ding Zhongming (丁忠明) Mr. Ng Chi Pan (吳志斌)
Remuneration Committee	Mr. Ng Chi Pan (吳志斌) (<i>Chairman</i>) Mr. Li Xuejun (李學軍) Mr. Ding Zhongming (丁忠明)
Nomination Committee	Mr. Li Xuejun (李學軍) (<i>Chairman</i>) Mr. Ding Zhongming (丁忠明) Mr. Ng Chi Pan (吳志斌)
[REDACTED]	[REDACTED]
Principal Banks	China Construction Bank Anqing Dongbu Xincheng Sub-branch Rooms 3 and 4, First Floor Commercial Podium Building of Zifeng Tower Yingjiang District, Anqing City PRC