
CORPORATE INFORMATION

Head Office, Registered Office and Principal Place of Business in the PRC

Room 01-A, 16th Floor
Building 2, Lijia Plaza
No. 8 Yangqiao East Road
Guxi Subdistrict, Gulou District
Fuzhou City
Fujian Province
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

www.fzzixun.com

(Information contained on this website does not form part of this document)

Joint Company Secretaries

Ms. LIU Yimin (劉伊敏)

Room 01-A, 16th Floor
Building 2, Lijia Plaza
No. 8 Yangqiao East Road
Guxi Subdistrict, Gulou District
Fuzhou City
Fujian Province
PRC

Ms. LEE Lai Wah (李麗華)

(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)
Room 1928, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Authorized Representatives

Mr. YANG Jinhe (楊金河)

Room 01-A, 16th Floor
Building 2, Lijia Plaza
No. 8 Yangqiao East Road
Guxi Subdistrict, Gulou District
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Audit Committee

Mr. ZHONG Zhongren (鍾仲人) (*Chairperson*)
Ms. YANG Shujun (楊舒鈞)
Mr. ZENG Xiangwen (曾祥文)
Mr. TANG Xiangyang (唐向陽)

Remuneration and Appraisal Committee

Mr. ZENG Xiangwen (曾祥文) (*Chairperson*)
Mr. LIU Zhihai (劉志海)
Mr. ZHONG Zhongren (鍾仲人)

Nomination Committee

Mr. YANG Jinhe (楊金河) (*Chairperson*)
Ms. YANG Shujun (楊舒鈞)
Mr. TANG Xiangyang (唐向陽)

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Principal banks

Ping An Bank Shenzhen High-tech Zone Branch
Units 109, 109A, 110, and 124-1
Block A, Building 1
Shenzhen Bay Innovation Technology Center
No. 3156 Keyuan South Road
High-Tech Zone Community
Yuehai Subdistrict
Nanshan District, Shenzhen City
Guangdong Province
PRC

China Merchants Bank Shenzhen Anlian Branch
First Floor, Anlian Building
No. 4018 Jintian Road
Futian District, Shenzhen City
Guangdong Province
PRC