
CORPORATE INFORMATION

Registered Office

Room 402–73, Tower T2,
Qianhai Building No. 123
Guiwan 5th Road, Nanshan Street,
Qianhai Shenzhen-Hong Kong
Modern Service Industry Cooperation Zone,
Shenzhen, China

Headquarters in the PRC

5th Floor, Guangxue Building,
128 Huqiu Road, Huangpu District,
Shanghai, China

Principal Place of Business in Hong Kong

31/F, Tower Two,
Times Square,
1 Matheson Street,
Causeway Bay, Hong Kong

Company's Website

<https://www.zhongan.tech>
*(The information contained in this website does not
form part of this Document)*

Joint Company Secretaries

Mr. Zhou Zhengyu (周政宇) (Chinese)
Room 203, No. 14, Lane 184, Fuxin Road,
Yangpu District, Shanghai, China

Mr. Wong Chun Wing Samuel (黃俊穎) (Chinese)
*(an associate member of both The Hong Kong
Chartered Governance Institute and The Chartered
Governance Institute in the United Kingdom)*
31/F, Tower Two, Times Square, 1 Matheson
Street, Causeway Bay, Hong Kong

Authorized Representatives

Mr. Zhou Zhengyu (周政宇) (Chinese)
Room 203, No. 14, Lane 184, Fuxin Road,
Yangpu District, Shanghai, China

Mr. Wong Chun Wing Samuel (黃俊穎) (Chinese)
31/F, Tower Two, Times Square, 1 Matheson
Street, Causeway Bay, Hong Kong

Audit Committee

Ms. Ng Weng Sin (*Chairperson*)
Dr. Liu Gang
Dr. Zhu Junsheng

Remuneration Committee

Dr. Liu Gang (*Chairperson*)
Ms. Ng Weng Sin
Dr. Zhu Junsheng

Nomination Committee

Dr. Liu Gang (*Chairperson*)
Mr. Yu Feng
Ms. Ng Weng Sin

Strategy and Investment Committee

Mr. Yu Feng (*Chairperson*)
Mr. Zhou Zhengyu
Dr. Zhu Junsheng

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Principal Banks

Industrial and Commercial Bank of China
(Shanghai Branch Business Department)
24 Zhongshan East 1st Road,
Huangpu District,
Shanghai, China

China Merchants Bank
(Shanghai Dongfang branch)
1192 Century Avenue, Pudong New Area,
Shanghai, China