CORPORATE INFORMATION

Registered Office	6th Floor, Building 5 No. 71 Jin'er Road Xiaoshan Economic and Technological Development Zone Xiaoshan District Hangzhou, Zhejiang Province PRC
Headquarters And Principal Place of Business in the PRC	6th Floor, Building 5 No. 71 Jin'er Road Xiaoshan Economic and Technological Development Zone Xiaoshan District Hangzhou, Zhejiang Province PRC
Principal Place of Business in Hong Kong	Room 1901, 19/F Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Company Website	**https://www.zeme.com.cn/**
Joint Company Secretaries	Ms. Lu Qiong (盧瓊) Room 1004, Building 5 Jiangnan Wangzhuang, No. 983 Yueming Road Binjiang District Hangzhou, Zhejiang Province PRC Mr. Wong Keith Shing Cheung (王承韑) 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Authorized Representatives	Mr. Guo Jinrong (郭錦榮) 5-402, Baisha Island Shanshui Renjia Hangzhou Zhejiang Province PRC Mr. Wong Keith Shing Cheung (王承韑) 19/F, Lee Garden One 33 Hysan Avenue Causeway Bay Hong Kong
Audit Committee	Mr. Yau Kwok Wing Tony (邱國榮) (*Chairman*) Ms. Ye Hui (葉會) Mr. Zhou Tao (周弢)

Remuneration Committee	Mr. Yu Jun (余軍) (*Chairman*) Ms. Ye Hui (葉會) Mr. Guo Jinrong (郭錦榮) Mr. Wang Xingru (王興如) Mr. Yau Kwok Wing Tony (邱國榮)
Nomination Committee	Mr. Guo Jinrong (郭錦榮) (*Chairman*) Mr. Yu Jun (余軍) Ms. Ye Hui (葉會) Mr. Xu Huiping (徐慧平) Mr. Yau Kwok Wing Tony (邱國榮)
Strategy Committee	Mr. Guo Jinrong (郭錦榮) (*Chairman*) Mr. Wang Xingru (王興如) Mr. Yan Jie (顏杰) Mr. Xu Huiping (徐慧平) Mr. Yau Kwok Wing Tony (邱國榮)
Compliance Advisor	Somerley Capital Limited 20/F, China Building 29 Queen's Road Central Hong Kong

[**REDACTED**]

Principal Banks	Bank of China Zhejiang Branch, Xiaoshan Branch No. 288 Renmin Road Xiaoshan, Zhejiang Province PRC China Merchants Bank Head Office Shenzhen China Merchants Bank Tower No. 7088, Shennan Boulevard Shenzhen PRC