
CORPORATE INFORMATION

Registered Office, Headquarters and Principal Place of Business in the PRC	209 Chenfeng Road Yushan Town Kunshan City Jiangsu Province PRC
Principal Place of Business in Hong Kong	46/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong
Company’s Website	<u>www.zelgen.com</u> <i>(The information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Ms. Gao Qingping (高青平) Floor 6, No. 32 Lane 551, Laoshan Road Pudong New Area Shanghai PRC Ms. Au Yeung Lai Yee (歐陽麗儀) <i>An associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom</i> 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Authorized Representatives	Dr. Sheng Zelin (盛澤林) Block B Lane 55, Lanhai Road Chenjia Town Chongming District Shanghai PRC Ms. Au Yeung Lai Yee (歐陽麗儀) 40/F, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
Audit Committee	Ms. Guan Yamei (管亞梅) (<i>Chairperson</i>) Mr. Guo Bing (郭冰) Ms. Li Deyu (李德毓)
Nomination Committee	Mr. Cheng Zengjiang (程增江) (<i>Chairperson</i>) Ms. Guan Yamei (管亞梅) Dr. Sheng Zelin (盛澤林)

CORPORATE INFORMATION

Remuneration and Appraisal Committee

Mr. Guo Bing (郭冰) (*Chairperson*)
Ms. Guan Yamei (管亞梅)
Dr. Sheng Zelin (盛澤林)

Strategy and ESG Committee

Dr. Sheng Zelin (盛澤林) (*Chairperson*)
Ms. Lu Huiping (陸惠萍)
Dr. Lyu Binhua (呂彬華)
Mr. Yi Bihui (易必慧)
Mr. Cheng Zengjiang (程增江)

Compliance Adviser

Red Solar Capital Limited
(A licensed corporation under the SFO to engage in type 1 (dealing in securities) and type 6 (advising on corporate finance) regulated activities)
402B, 4/F China Insurance Group Building
141 Des Voeux Road
Central Central
Hong Kong

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Principal Banks

China Construction Bank
Kunshan High Speed Railway Branch
No. 969, Renmin South Road
Kunshan Development Zone
Kunshan City
Jiangsu Province
PRC

Bank of Jiangsu Co., Ltd.
Kunshan Subbranch
1st Floor, Foreign Trade Business Building
No. 270, Qianjin Middle Road
Kunshan Development Zone
Kunshan City
Jiangsu Province
PRC

China CITIC Bank
Kunshan Branch
Building 1, Huijin Wealth Plaza
No. 258, Dengyun Road
Yushan Town
Kunshan City
Jiangsu Province
PRC