
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business in the PRC	1360 Zhenhua Road, No.2 Industrial Area Tongxiang Economic & Technical Development Zone Tongxiang, Zhejiang Province 314500 PRC
Principal place of business in Hong Kong	Unit No. 5A, 8th Floor Tower 1, South Seas Centre 75 Mody Road Kowloon Hong Kong
Company website	www.hzeg.com <i>(contents of our Company's website do not form part of this prospectus)</i>
Compliance adviser	Guotai Junan Capital Limited 27th Floor, Low Block Grand Millennium Plaza 181 Queen's Road Central Hong Kong
Company secretary	Mr. So, Alan Wai Shing (<i>HKICPA</i>)
Authorised representatives	Mr. Zhu Gen Rong Room 701 No. 8 Fengjiadou Shangcheng District Hangzhou City Zhejiang Province PRC Mr. So, Alan Wai Shing Flat C, 23rd Floor, Block 8 Laguna City 25 Laguna Street Cha Kwo Ling Kowloon Hong Kong

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Compliance officer	Mr. Jin Hao
Audit committee	Mr. Kong Chi Mo (<i>Chairman</i>) Ms. Chen Jin Mei Mr. Dai Tian Zhu
Remuneration committee	Ms. Chen Jin Mei (<i>Chairman</i>) Mr. Kong Chi Mo Mr. Dai Tian Zhu
Nomination committee	Mr. Dai Tian Zhu (<i>Chairman</i>) Mr. Kong Chi Mo Ms. Chen Jin Mei Mr. Zhu Gen Rong
Hong Kong branch share registrar and transfer office	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Hong Kong
Cayman Islands share registrar and transfer office	Codan Trust Company (Cayman) Limited Cricket Square Hutchins Drive PO Box 2681 Grand Cayman KY1-1111 Cayman Islands
Principal bankers	CITIC Bank International Queen's Road West Branch Ground Floor, Sun On Building 488 Queen's Road West Hong Kong China Construction Bank Corporation Tongxiang sub-branch 15 Ching Feng Zhong Road Tongxiang, Jiaxing Zhejiang Province PRC