
CORPORATE INFORMATION

Registered office	277 Beihuan Road Shanghang county Fujian province the PRC
Principal place of business in Hong Kong	Suite 1913, 19/F Two International Finance Centre 8 Finance Street Central Hong Kong
Website of the Company	www.zjky.com.cn (content of website www.zjky.com.cn does not constitute part of the prospectus)
Company secretary	Mr. Wang Yuanheng
Authorised representative	Mr. Chen Jinghe / Mr. Liu Xiaochu
Audit committee members	Mr. Yang Dali / Mr. Yao Lizhong / Mr. Ke Xiping
Hong Kong share registrar and transfer office	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Principal bankers	Shanghang Branch the Industrial and Commercial Bank of China Eastern section Beihuan Road Shanghang county Fujian province the PRC Shanghang Branch the Agricultural Bank of China No. 269, Beihuan Road Shanghang county Fujian province the PRC

CORPORATE INFORMATION

Shanghang Branch
the Construction Bank of China
No.261, Beihuan Road
Shanghang county
Fujian province
the PRC

Shanghang Branch
the Bank of China
No.257, Beihuan Road
Shanghang county
Fujian province
the PRC