
CORPORATE INFORMATION

Registered Office	ICS Corporate Services (Cayman) Limited 3-212 Governors Square 23 Lime Tree Bay Avenue P.O. Box 30746, Seven Mile Beach Grand Cayman KY1-1203 Cayman Islands
Headquarters in the PRC	Room 410, No. 108, Xincheng Road Nanyuan Street Linping District Hangzhou, Zhejiang Province the PRC
Principal place of business in Hong Kong	40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong
Company's Website	<u>www.zbycorp.com</u> <i>(the information contained on the website does not form part of this document)</i>
Joint Company Secretaries	Ms. Zheng Huanxin (鄭歡欣) Room 410, No. 108, Xincheng Road Nanyuan Street Linping District Hangzhou, Zhejiang Province the PRC Ms. Yu Anne (余安妮) <i>(Associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 40/F, Dah Sing Financial Centre No. 248 Queen's Road East Wanchai Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Mr. Xu Shijian (徐石尖)
Room 702, Unit 2, Building 7
Mingshiyuan
Baozhangqiao
Nanyuan Street, Linping District
Hangzhou, Zhejiang Province
the PRC

Ms. Yu Anne (余安妮)
40/F, Dah Sing Financial Centre
No. 248 Queen’s Road East
Wanchai
Hong Kong

Audit Committee

Mr. Yu Kefei (*Chairman*)
Mr. Shen Tianfeng
Dr. Lau Kin Shing Charles

Remuneration Committee

Mr. Shen Tianfeng (*Chairman*)
Mr. Yu Kefei
Dr. Lau Kin Shing Charles

Nomination Committee

Dr. Lau Kin Shing Charles (*Chairman*)
Mr. Hua Bingru
Mr. Yu Kefei
Mr. Shen Tianfeng

[REDACTED]

CORPORATE INFORMATION

Principal Banks

The Hongkong and Shanghai Banking Corporation Limited

1 Queen's Road
Central
Hong Kong

Hangzhou United Bank Shanxian Branch

No. 116, Shenban Road
Gongshu District
Hangzhou, Zhejiang Province
the PRC