

---

## CORPORATE INFORMATION

---

<b>Registered Office</b>	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
<b>Headquarters in the PRC</b>	Room 410, No. 108, Xincheng Road Nanyuan Street Linping District Hangzhou, Zhejiang Province the PRC
<b>Principal place of business in Hong Kong</b>	40th Floor, Dah Sing Financial Centre No. 248 Queen’s Road East Wanchai Hong Kong
<b>Company’s Website</b>	<b><u>www.zbycorp.com</u></b> <i>(the information contained on the website does not form part of this document)</i>
<b>Joint Company Secretaries</b>	<b>Ms. Zheng Huanxin (鄭歡欣)</b> Room 410, No. 108, Xincheng Road Nanyuan Street Linping District Hangzhou, Zhejiang Province the PRC  <b>Ms. Yu Anne (余安妮)</b> <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