
CORPORATE INFORMATION

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| Registered office in the Cayman Islands | Tricor Services (Cayman Islands) Limited P.O. Box 10008 Willow House, Cricket Square Grand Cayman, KY1-1001 Cayman Islands |
| Headquarters and principal place of business in the PRC | 487 Yuhu Road Xiaolan Economic Development Zone Nanchang, PRC |
| Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance | Unit 12, 12/F Tower A, New Mandarin Plaza No. 14 Science Museum Road Tsim Sha Tsui, Kowloon Hong Kong |
| Company's website | <u>www.zhengwei100.com</u> <i>(The contents of the website do not form a part of this document)</i> |
| Company secretary | Mr. Chan Ngai Fan, <i>HKICPA</i> Flat C, 10/F, Boundary Crest 177-177A Boundary Street, Kowloon Hong Kong |
| Authorised representatives (for the purpose of the Listing Rules) | Mr. Yang Shengyao Room 701, Building 2 No.188 Jiefang Road, Changleng Town Xinjian County, Nanchang City Jiangxi Province PRC Mr. Chan Ngai Fan, <i>HKICPA</i> Flat C, 10/F, Boundary Crest 177-177A Boundary Street, Kowloon Hong Kong |
| Audit Committee | Mr. Lau Jing Yeung William (<i>Chairman</i>) Mr. Li Taihong Mr. Lee Kwok Tung Louis |

CORPORATE INFORMATION

Remuneration Committee

Mr. Li Taihong (*Chairman*)
Mr. Yang Shengyao
Mr. Lau Jing Yeung William

Nomination Committee

Mr. Li Taihong (*Chairman*)
Mr. Yang Shengyao
Mr. Lau Jing Yeung William

[REDACTED]

Principal banker

Jiangxi Bank Co., Ltd. (Nanchang Tielu Branch)
96 Zhanqian Road, Xihu District
Nanchang City, Jiangxi Province
PRC