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## CORPORATE INFORMATION

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<b>Registered office in the Cayman Islands</b>	<b>Appleby Global Services (Cayman) Limited</b> 71 Fort Street PO Box 500, George Town Grand Cayman KY1-1106 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	487 Yuhu Road Xiaolan Economic Development Zone Nanchang, PRC
<b>Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance</b>	Unit 12, 12/F Tower A, New Mandarin Plaza No. 14 Science Museum Road Tsim Sha Tsui, Kowloon Hong Kong
<b>Company’s website</b>	<b><u><a href="http://www.zhengwei100.com">www.zhengwei100.com</a></u></b> <i>(The contents of the website do not form a part of this document)</i>
<b>Company secretary</b>	Mr. Chan Ngai Fan, <i>HKICPA</i> Flat C, 10/F, Boundary Crest 177-177A Boundary Street, Kowloon Hong Kong
<b>Authorised representatives (for the purpose of the Listing Rules)</b>	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
<b>Audit Committee</b>	Mr. Lau Jing Yeung William ( <i>Chairman</i> ) Mr. Li Taihong Mr. Lee Kwok Tung Louis

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## CORPORATE INFORMATION

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**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