
CORPORATE INFORMATION

Registered office	71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Headquarters and principal place of business in the PRC	No. 1197, East Xinhua Road Hetang District, Zhuzhou City Hunan Province PRC
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit E, 17th Floor 8 Hart Avenue Tsim Sha Tsui, Kowloon Hong Kong
Company's website	<u>www.ztcon.com</u> <i>(Note: information contained in this website does not form part of this prospectus)</i>
Company secretary	Ms. Chan Kit Ming (CPA) Flat H, 30th Floor Tower 6, Island Harbourview 11 Hoi Fai Road Tai Kok Tsui, Kowloon Hong Kong
Authorised representatives (for the purposes of the Listing Rules)	Ms. Chan Kit Ming (CPA) Flat H, 30th Floor Tower 6, Island Harbourview 11 Hoi Fai Road Tai Kok Tsui, Kowloon Hong Kong Mr. Yang Zhongjie 1809, Unit 3, Block 10 Dongfang Mingyuan East Xinhua Road Hetang District, Zhuzhou City Hunan Province PRC

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Audit committee	Mr. Lau Kwok Fai Patrick (劉國輝) (<i>Chairperson</i>) Dr. Liu Jianlong (劉建龍) Ms. Deng Jianhua (鄧建華)
Remuneration committee	Ms. Deng Jianhua (鄧建華) (<i>Chairperson</i>) Mr. Liu Xiaohong (劉小紅) Mr. Lau Kwok Fai Patrick (劉國輝)
Nomination committee	Mr. Yang Zhongjie (楊中杰) (<i>Chairperson</i>) Dr. Liu Jianlong (劉建龍) Ms. Deng Jianhua (鄧建華)
Principal share registrar and transfer office in the Cayman Islands	Appleby Global Services (Cayman) Limited 71 Fort Street PO Box 500 George Town Grand Cayman KY1-1106 Cayman Islands
Hong Kong Share Registrar	Boardroom Share Registrars (HK) Limited 2103B, 21st Floor 148 Electric Road North Point Hong Kong
Principal bank	China Construction Bank Corporation Zhuzhou Renmin Road Sub-branch No. 2 Qiyi Road, Zhuzhou City Hunan Province PRC