
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 document)</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

CORPORATE INFORMATION

Audit committee

Mr. Lau Kwok Fai Patrick (劉國輝) (*Chairperson*)
Dr. Liu Jianlong (劉建龍)
Ms. Deng Jianhua (鄧建華)

Remuneration committee

Ms. Deng Jianhua (鄧建華) (*Chairperson*)
Mr. Liu Xiaohong (劉小紅)
Mr. Lau Kwok Fai Patrick (劉國輝)

Nomination committee

Mr. Yang Zhongjie (楊中杰) (*Chairperson*)
Dr. Liu Jianlong (劉建龍)
Ms. Deng Jianhua (鄧建華)

[REDACTED]

Principal bank

China Construction Bank Corporation
Zhuzhou Renmin Road Sub-branch
No. 2 Qiyi Road, Zhuzhou City
Hunan Province
PRC