

## CORPORATE INFORMATION

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<b>Registered Office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman, KY1-1111 Cayman Islands
<b>Head Office and Principal Place of Business in the PRC</b>	8th Floor, Jiahe Guoxin Building No.15 Baiqiao Avenue Dongcheng District Beijing
<b>Principal Place of Business in Hong Kong</b>	Room 1504, Berkshire House 25 Westlands Road Taikoo Place, Quarry Bay East District, Hong Kong Island Hong Kong
<b>Company’s Website</b>	<u><a href="http://www.zjld.com">www.zjld.com</a></u> <i>(the information contained on this website does not form part of this document)</i>
<b>Company Secretary</b>	<b>Mr. NG Kwong Chue Paul (吳光曙)</b> <i>(Fellow of the Australian Society of Certified Practising Accountants and certified public accountant of the Hong Kong Institute of Certified Public Accountants)</i> 49 Beach Road Repulse Bay Hong Kong
<b>Authorized Representatives</b>	<b>Mr. WU Xiangdong (吳向東)</b> Unit 1, Building 22 Di Liu Du Furong Middle Road Section 3 Yuhua District Changsha, Hunan Province PRC  <b>Mr. NG Kwong Chue Paul (吳光曙)</b> 49 Beach Road Repulse Bay Hong Kong
<b>Audit Committee</b>	Mr. LI Dong (李東) <i>(Chairman)</i>  Mr. SUN Zheng (孫錚)  Ms. YAN Jisheng (閻極晟)

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### Remuneration Committee

Mr. YUNG Tse Kwong Steven (戎子江) (*Chairman*)

Mr. LUO Yonghong (羅永紅)

Mr. LI Dong (李東)

### Nomination Committee

Mr. WU Xiangdong (吳向東) (*Chairman*)

Mr. YUNG Tse Kwong Steven (戎子江)

Ms. YAN Jisheng (閻極晟)

[REDACTED]

### Principal Banks

#### **Industrial and Commercial Bank of China**

Zunyi Jinghua Branch  
No. 295, Hong Kong Road  
Huichuan District  
Zunyi City, Guizhou Province  
PRC

#### **Bank of China**

Jinxian Branch  
No. 59, Zhongling Road  
Jinxian County, Nanchang City  
Jiangxi Province  
PRC

#### **China Construction Bank**

Shaoyang Baocheng Branch  
Facade No. 22-27, 1st Floor  
Podium Building, Diwang Tower  
Beita District, Shaoyang City  
Hunan Province  
PRC