

CORPORATE INFORMATION

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

CORPORATE INFORMATION

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