
CORPORATE INFORMATION

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| Registered office | PO Box 309, Uglan House Grand Cayman, KY1-1104 Cayman Islands |
| Headquarters and principal place of business in the PRC | Room 527, 5th Floor Building 6, Xinhang Business Center Xihu, Hangzhou Zhejiang Province PRC |
| Principal place of business in Hong Kong | Room 4009, 40/F China Resources Building 26 Harbour Road Wanchai Hong Kong |
| Company's website | <u>www.zazhsh.com</u> <i>(The contents of the website do not form a part of this document)</i> |
| Company secretary | Mr. Yeung Man Simon (楊敏) (<i>HKICPA, AICPA</i>) Flat D, 16/F, Block 7 Sceneway Garden 8 Sceneway Road Lam Tin, Kowloon Hong Kong |
| Authorized representatives | Mr. Sun Zhihua (孫志華) Room 22-6-601 Yuxi Garden, Xixi Road Xihu, Hangzhou Zhejiang Province PRC Mr. Yeung Man Simon (楊敏) Flat D, 16/F, Block 7 Sceneway Garden 8 Sceneway Road Lam Tin, Kowloon Hong Kong |

CORPORATE INFORMATION

Audit Committee

Mr. Chung Chong Sun (鍾創新) (*chairman*)
Mr. Liang Xinjun (梁信軍)
Mr. Chiu Ngam (趙岩)

Remuneration Committee

Mr. Liang Xinjun (梁信軍) (*chairman*)
Mr. Sun Zhihua (孫志華)
Ms. Xu Jianying (徐建穎)
Mr. Chung Chong Sun (鍾創新)
Mr. Chiu Ngam (趙岩)

Nomination Committee

Mr. Shi Zhongan (施中安)
(alias Shi Kancheng (施侃成) (*chairman*))
Mr. Liang Xinjun (梁信軍)
Mr. Chung Chong Sun (鍾創新)

[REDACTED]

Principal banks

Xiaoshan Rural Commercial Bank
Zhejiang Xiaoshan Yinfa Sub-branch
195 Renmin Road, Chengxiang Street
Xiaoshan, Hangzhou
Zhejiang Province
PRC

Agricultural Bank of China
Hangzhou Jincheng Road Sub-branch
466 Jincheng Road
Xiaoshan, Hangzhou
Zhejiang Province
PRC