

CORPORATE INFORMATION

Principal Place of Business and Headquarters in the PRC	Building B No. 9 Olympic Stadium South Road Tianhe District, Guangzhou Guangdong PRC
Principal Place of Business in Hong Kong	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Registered Office	190 Elgin Avenue George Town Grand Cayman KY1-9008 Cayman Islands
Company’s Website	<u>www.zx.com</u> <i>(the information contained on the website does not form part of this document)</i>
Company Secretary	Mr. ZHANG Mengchi (張夢弛) <i>(a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute)</i> 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Authorized Representatives	Mr. WU Xubo (吳旭波) Room 2702, Building 7 No. 8 Guishang Road Huangpu District, Guangzhou Guangdong PRC Mr. ZHANG Mengchi (張夢弛) 40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
Audit Committee	Ms. ZHENG Yi (Chairlady) Ms. SONG Siyun Mr. QIN Yongde
Remuneration Committee	Ms. SONG Siyun (Chairlady) Mr. WU Xubo Ms. ZHENG Yi

CORPORATE INFORMATION

Nomination Committee

Mr. WU Xubo (*Chairman*)

Ms. SONG Siyun

Ms. ZHENG Yi

[REDACTED]

Compliance adviser

Somerley Capital Limited

20th Floor, China Building

29 Queen’s Road Central

Hong Kong

Principal Banks

Industrial Bank Co., Ltd. Guangzhou Dongfeng Branch

1/F, Zhujiang Yide Building

No. 362 Dongfeng Middle Road

Yuexiu District, Guangzhou

Guangdong

PRC

China Construction Bank Corporation

Room 101-114, Building No. 20

No. 8 Fenghuang West Avenue

Guangxin District, Shangrao

Jiangxi

PRC