

## CORPORATE INFORMATION

<b>Principal Place of Business and Headquarters in the PRC</b>	Building B No. 9 Olympic Stadium South Road Tianhe District, Guangzhou Guangdong PRC
<b>Principal Place of Business in Hong Kong</b>	40/F, Dah Sing Financial Centre 248 Queen’s Road East Wanchai, Hong Kong
<b>Registered Office</b>	190 Elgin Avenue George Town Grand Cayman KY1-9008 Cayman Islands
<b>Company’s Website</b>	<u><a href="http://www.zx.com">www.zx.com</a></u> <i>(the information contained on the website does not form part of this document)</i>
<b>Company Secretary</b>	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
<b>Authorized Representatives</b>	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
<b>Audit Committee</b>	Ms. ZHENG Yi ( <i>Chairlady</i> ) Ms. SONG Siyun Mr. QIN Yongde
<b>Remuneration Committee</b>	Ms. SONG Siyun ( <i>Chairlady</i> ) Mr. WU Xubo Ms. ZHENG Yi

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**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