
CORPORATE INFORMATION

Registered Office	Room 802, No. 3 Lane 187, Xinghong Road Minhang District, Shanghai PRC
Headquarters and Principal Place of Business in the PRC	Room 802, No. 3 Lane 187, Xinghong Road Minhang District, Shanghai PRC
Principal Place of Business in Hong Kong	40th Floor, Dah Sing Financial Centre 248 Queen's Road East Wanchai Hong Kong
Company's Website	www.zzgqsh.com <i>(The information contained in this website does not form part of this Document)</i>
Joint Company Secretaries	Mr. Wang Hui (王暉先生) Room 802, No. 3 Lane 187, Xinghong Road, Minhang District, Shanghai PRC Ms. Ho Yin Kwan (何燕群女士) <i>(member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom)</i> 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East, Wanchai Hong Kong
Authorized Representatives	Mr. An Haolei (安浩磊先生) Room 302, No. 39 Lane 905, Shenbin Road Minhang District Shanghai, PRC Ms. Ho Yin Kwan (何燕群女士) 40th Floor, Dah Sing Financial Centre No. 248 Queen's Road East, Wanchai Hong Kong

CORPORATE INFORMATION

Audit Committee

Mr. Shi Kangping (施康平先生)
(Chairperson)

Ms. Yu Fang Jing (郁昉瑾女士)

Mr. Li Jianfeng (李劍峰先生)

Remuneration Committee

Mr. Zeng Xiaosong (曾曉松先生)
(Chairperson)

Ms. Yu Fang Jing (郁昉瑾女士)

Mr. Li Jianfeng (李劍峰先生)

Nomination Committee

Mr. Yang Mingchao (楊明超先生)
(Chairperson)

Mr. Shi Kangping (施康平先生)

Mr. Zeng Xiaosong (曾曉松先生)

Compliance Advisor

Somerley Capital Limited
20th Floor, China Building
29 Queen's Road Central
Hong Kong

[REDACTED]

Principal Bank

China Citic Bank Corporation Limited
Shanghai Hongqiao Business District
Sub-Branch
No. 1300, Shenchang Road
Minhang District
Shanghai, PRC