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## CORPORATE INFORMATION

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters and principal place of business in the PRC</b>	Nos. 615–616, Block 2 Nam Tai Inno Park the southeast side of the intersection of Guangming Avenue and Dongchang Road Guangming District Shenzhen Guangdong PRC
<b>Principal place of business in Hong Kong</b>	Room 1204, 12/F C C Wu Building 302–308 Hennessy Road Wan Chai, Hong Kong
<b>Company’s website</b>	<b><u><a href="http://www.zsjy.top">www.zsjy.top</a></u></b> <i>(information contained in this website does not form part of this document)</i>
<b>Company secretary</b>	Mr. Ng Ka Chai ( <i>HKICPA</i> ) Room 1115, 11th Floor Block M, Telford Gardens Kowloon Bay Kowloon, Hong Kong
<b>Authorised representatives</b>	Mr. Xian Yurong Room 803, Unit 1, Building 3 Zhongfu New Village, Fumin Road Futian District, Shenzhen Guangdong China  Mr. Ng Ka Chai ( <i>HKICPA</i> ) Room 1115, 11th Floor Block M, Telford Gardens Kowloon Bay Kowloon, Hong Kong

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**Audit Committee** Ms. Liu Zhihong (*Chairlady*)  
Mr. Xie Huagang  
Mr. Zeng Qingli

**Remuneration Committee** Mr. Xie Huagang (*Chairman*)  
Ms. Liu Zhihong  
Mr. Zeng Qingli

**Nomination Committee** Mr. Zeng Qingli (*Chairman*)  
Ms. Liu Zhihong  
Mr. Xie Huagang

**Principal [REDACTED] and transfer office in the Cayman Islands** [REDACTED]

[REDACTED] [REDACTED]

**Principal bankers** **China Construction Bank,**  
**Shenzhen Lianhuashan Branch**  
Office Building of Housing Bureau  
Hongli West Road  
Futian District, Shenzhen  
Guangdong  
China

**Shenzhen Futian Yinzuo Rural Bank**  
Room 271, Podium Building  
World Trade Plaza, Fuhong Road  
Futian District, Shenzhen  
Guangdong  
China