
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters and principal place of business in the PRC	Hongqiao Village, Qiaotou Town Yingde City Guangdong Province PRC
Principal place of business in Hong Kong	Workshop E, 7th Floor Derrick Industrial Building No. 49 Wong Chuk Hang Road Hong Kong
Company's website	<u>www.zhiyuanm.com</u> <i>(the information contained in this website does not form part of this prospectus)</i>
Company secretary	Mr. Chan Hon Wan (陳漢雲), HKICPA Flat B, 27th Floor, Block 9 Tung Chung Crescent 2 Mei Tung Street, Tung Chung Lantau, New Territories Hong Kong
Authorised representatives	Ms. Wu Shandan (吳珊丹) Room 404, Unit 4, Building G28 Area 2E, No. 39 Jicheng Street Lingnan New World Baiyun Avenue North Baiyun District, Guangzhou City Guangdong Province PRC Mr. Chan Hon Wan (陳漢雲) Flat B, 27th Floor, Block 9 Tung Chung Crescent 2 Mei Tung Street, Tung Chung Lantau, New Territories Hong Kong
Audit committee	Mr. Lau Kwok Fai Patrick (劉國輝) (<i>chairman</i>) Mr. Yin Fusheng (尹福生) Mr. Zhong Hui (鐘暉)

CORPORATE INFORMATION

Nomination committee

Mr. Wu Lijue (吳理覺) (*chairman*)
Mr. Yin Fusheng (尹福生)
Mr. Zhong Hui (鐘暉)

Remuneration committee

Mr. Yin Fusheng (尹福生) (*chairman*)
Mr. Zhong Hui (鐘暉)
Mr. Lau Kwok Fai Patrick (劉國輝)

**Principal share registrar and
transfer office in the Cayman
Islands**

Conyers Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Hong Kong Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Principal bankers

Industrial and Commercial Bank of China Limited
Fogang Sub-branch
No. 120, Middle Zhenxing Road
Fogang County, Qingyuan City
Guangdong Province
PRC

Bank of China Qingyuan Branch
No. 2, Beijiang Road, Xincheng
Qingyuan City
Guangdong Province
PRC