
CORPORATE INFORMATION

Registered office in the Cayman Islands	Appleby Global Services (Cayman) Limited 71 Fort Street PO Box 500, George Town Grand Cayman KY1-1106 Cayman Islands
Headquarters and principal place of business in the PRC	487 Yuhu Road Xiaolan Economic Development Zone Nanchang, PRC
Principal place of business in Hong Kong registered under Part 16 of the Companies Ordinance	Unit 12, 12/F Tower A, New Mandarin Plaza No. 14 Science Museum Road Tsim Sha Tsui, Kowloon Hong Kong
Company's website	<u>www.zhengwei100.com</u> <i>(The contents of the website do not form a part of this prospectus)</i>
Company secretary	Mr. Chan Ngai Fan, <i>HKICPA</i> Flat C, 10/F, Boundary Crest 177-177A Boundary Street, Kowloon Hong Kong
Authorised representatives (for the purpose of the Listing Rules)	Mr. Yang Shengyao Room 701, Building 2 No. 188 Jiefang Road, Changleng Town Xinjian County, Nanchang City Jiangxi Province PRC Mr. Chan Ngai Fan, <i>HKICPA</i> Flat C, 10/F, Boundary Crest 177-177A Boundary Street, Kowloon Hong Kong
Audit Committee	Mr. Lau Jing Yeung William (<i>Chairman</i>) Mr. Li Taihong Mr. Lee Kwok Tung Louis

CORPORATE INFORMATION

Remuneration Committee

Mr. Li Taihong (*Chairman*)
Mr. Yang Shengyao
Mr. Lau Jing Yeung William

Nomination Committee

Mr. Li Taihong (*Chairman*)
Mr. Yang Shengyao
Mr. Lau Jing Yeung William

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

Appleby Global Services (Cayman) Limited
71 Fort Street
PO Box 500
George Town
Grand Cayman KY1-1106
Cayman Islands

Hong Kong Share Registrar

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

Principal banker

Jiangxi Bank Co., Ltd. (Nanchang Tielu Branch)
96 Zhanqian Road, Xihu District
Nanchang City, Jiangxi Province
PRC