
CORPORATE INFORMATION

Registered Office	PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands
Head Offices and Principal Places of Business in China	17/F, Wentong International Plaza 398 Guiyang Road Yangpu District Shanghai PRC 5-205, Building 5 No. 16 Angel Avenue Anji County Huzhou Zhejiang PRC
Principal Place of Business in Hong Kong	31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong
Company's Website	<u>www.zzss.com</u> <i>(Information contained on this website does not form part of this document)</i>
Joint Company Secretaries	Mr. CHENG Xing (程幸) Room 901 No. 13, Lane 386 Kangshan Road Pudong New Area Shanghai PRC Ms. FUNG Po Ting (馮寶婷) <i>(ACG and HKACG)</i> 31/F., Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong

CORPORATE INFORMATION

Authorized Representatives

Ms. YIN Juehui (殷珏輝)
Room 701
No. 19, Lane 199 Baiyang Road
Huamu Town
Pudong New Area
Shanghai
PRC

Ms. FUNG Po Ting (馮寶婷)
(ACG and HKACG)
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Audit Committee

Mr. ZHU Lin (朱霖) (*Chairperson*)
Dr. CHE Lufeng (車錄鋒)
Dr. YANG Bo (楊波)

Remuneration Committee

Dr. YANG Bo (楊波) (*Chairperson*)
Ms. YIN Juehui (殷珏輝)
Mr. ZHU Lin (朱霖)

Nomination Committee

Ms. YIN Juehui (殷珏輝) (*Chairperson*)
Dr. CHE Lufeng (車錄鋒)
Dr. YANG Bo (楊波)

Compliance Adviser

Innovax Capital Limited
Room B, 13/F
Neich Tower
128 Gloucester Road
Wan Chai
Hong Kong

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CORPORATE INFORMATION

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Principal Bankers

China Merchants Bank Co., Ltd.

Shanghai Hongqiao Sub-branch

1/F, No. 375 Weining Road

Changning District

Shanghai

PRC

Bank of Shanghai Co., Ltd.

Puxi Sub-branch

Lianhe Building

No. 261 Sichuan Middle Road

Huangpu District

Shanghai

PRC