

CORPORATE INFORMATION

Registered address	Clifton House 75 Fort Street P.O. Box 1350 Grand Cayman KY1-1108 Cayman Islands
Headquarter in the PRC	No. 3 Kongtai Road South Torch Development Zone Zhongshan Guangdong province PRC
Principal place of business in Hong Kong	Rooms 2102–2103 China Insurance Group Building No. 141 Des Voeux Road Central Central Hong Kong
Company website	www.zeus.cn <i>(The information contained on the website of our Company does not form part of this [REDACTED])</i>
Company secretary	Ms. Chow Fung Ling (ACS, ACIS) Flat C, 26 th Floor, Block T7 Sky Tower, 38 Sung Wong Toi Road To Kwa Wan, Kowloon, Hong Kong
Authorised representatives	Ms. Mou Li Room 804, No. E6 of Daxin Hai'an Jiayuan Shiqi District, Zhongshan Guangdong province PRC Ms. Chow Fung Ling (ACS, ACIS) Flat C, 26 th Floor, Block T7 Sky Tower, 38 Sung Wong Tai Road To Kwa Wan, Kowloon, Hong Kong
Members of the audit committee	Mr. Ng Kwun Wan (Chairman) Mr. Wong Kam Wah Mr. Zhou Dai Han

CORPORATE INFORMATION

**Members of the remuneration
committee**

Mr. Wong Kam Wah (*Chairman*)
Mr. Lai Zhi Tian
Ms. Mou Li
Mr. Ng Kwun Wan
Mr. Zhou Dai Han

Members of the nomination committee

Mr. Wong Kam Wah (*Chairman*)
Mr. Lai Zhi Tian
Ms. Mou Li
Mr. Ng Kwun Wan
Mr. Zhou Dai Han

Compliance Advisor

Guosen Securities (HK) Capital Company Limited

**Hong Kong branch share registrar and
transfer office**

[REDACTED]

**Cayman Islands principal share
registrar and transfer office**

[REDACTED]

Principal banks

China Construction Bank Corporation
Torch Development Zone Branch
1/F, Investment Mansion
No. 12 Huizhan Road East
Torch Development Zone
Zhongshan
Guangdong province
PRC

**Zhongshan Rural Commercial Bank Company
Limited**
Torch Development Zone Branch
No. 2 Kangxiang Road
Torch Development Zone
Zhongshan
Guangdong province
PRC

CORPORATE INFORMATION

Bank of Communications Co., Ltd.

Hong Kong Branch

20 Pedder Street

Central

Hong Kong