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## CORPORATE INFORMATION

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<b>Registered Office</b>	No. 105, Huashan Road Zhengzhou, Henan Province PRC
<b>Headquarters</b>	No. 167, 9th Street Econ-Tech Development Zone Zhengzhou, Henan Province PRC
<b>Principal Place of Business in Hong Kong</b>	3907-08, 39/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Company Secretary</b>	Mr. Bao Xueliang
<b>Assistant to Company Secretary</b>	Ms. Chan Yin Wah ( <i>HKICS</i> )
<b>Authorized Representatives</b>	Mr. Jiao Chengyao No. 5, Unit 4, Building 58 Court No. 1 Gang Po Road Zhong Yuan District Zhengzhou, Henan Province PRC  Mr. Bao Xueliang No. 2-302, Building 2 Water Conservancy Bureau Family Member Courtyard Wen Hua Gong Road Zhengzhou, Henan Province PRC
<b>Compliance Adviser</b>	Haitong International Capital Limited
<b>Strategy Committee</b>	Mr. Jiao Chengyao ( <i>Chairman</i> ) Mr. Shao Chunsheng Mr. Xiang Jiayu Mr. Luo Jiamang Mr. Wang Xinying
<b>Audit Committee</b>	Mr. Li Bin ( <i>Chairman</i> ) Mr. Lin Zhijun Mr. Luo Jiamang

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**Nomination Committee**

Mr. Gao Guoan (*Chairman*)  
Mr. Luo Jiamang  
Mr. Jiao Chengyao

**Remuneration and Assessment  
Committee**

Mr. Luo Jiamang (*Chairman*)  
Mr. Shao Chunsheng  
Mr. Li Bin

**H Share Registrar**

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

**Company’s Website**

[www.zzmj.com](http://www.zzmj.com) (the contents of this website do not form  
part of this prospectus)

**Principal Bankers**

Industrial and Commercial Bank of China  
Jianshe Road Branch, Zhengzhou  
No. 11 West Jianshe Road  
Zhengzhou, Henan Province  
PRC

Bank of China  
Longxi Branch, Zhengzhou  
No. 62 Huaihe Road  
Zhengzhou, Henan Province  
PRC