
CORPORATE INFORMATION

Registered office and Headquarters	30/F, Deji Building 188 Chang Jiang Road Xuanwu District Nanjing, Jiangsu Province PRC
Principal place of business in Hong Kong	40th Floor, Jardine House 1 Connaught Place Hong Kong
Company's website	<u>www.zs-united.com</u> <i>(information contained in this website does not form part of this prospectus)</i>
Joint company secretaries	Ms. Zhi Hui (支卉) 30/F, Deji Building 188 Chang Jiang Road Xuanwu District Nanjing, Jiangsu Province PRC Ms. Kam Mei Ha Wendy (甘美霞) <i>FCS (PE), FCIS</i> Level 54 Hopewell Centre 183 Queen's Road East Hong Kong
Authorized representatives	Mr. Gui Pinghu (桂平湖) Building No. 42 69 Muxu Garden Street Baixia District Nanjing, Jiangsu Province PRC Ms. Kam Mei Ha Wendy (甘美霞) Level 54 Hopewell Centre 183 Queen's Road East Hong Kong
Audit Committee	Mr. Vincent Cheng (鄭嘉福) (<i>Chairman</i>) Mr. Jiang Fuxin (蔣伏心) Ms. Feng Qing (馮晴)

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Remuneration Committee	Ms. Feng Qing (馮晴) (<i>Chairman</i>) Mr. Vincent Cheng (鄭嘉福) Ms. Zhu Feifei (朱飛飛)
Nomination Committee	Mr. Jiang Fuxin (蔣伏心) (<i>Chairman</i>) Ms. Feng Qing (馮晴) Ms. Xu Li (徐麗)
Strategy and Development Committee	Mr. Gui Pinghu (桂平湖) (<i>Chairman</i>) Mr. Vincent Cheng (鄭嘉福) Mr. Jiang Fuxin (蔣伏心)
Compliance advisor	Ping An of China Capital (Hong Kong) Company Limited 28/F, 169 Electric Road North Point Hong Kong
H 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	Shanghai Pudong Development Bank Cheng Dong Branch 482 Zhongshan East Road Nanjing, Jiangsu Province PRC Agricultural Bank of China Ma Qun Branch 2-16 Ma Qun Road Qixia District Nanjing, Jiangsu Province PRC