

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 Vouex 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 bankers

China Construction Bank Limited

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