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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Headquarters and principal place of business in the PRC</b>	No. 8 Hongda Road, Nanping Science and Technology Park, Zhuhai, Guangdong PRC
<b>Principal place of business in Hong Kong</b>	41/F, Bank of China Tower, 1 Garden Road, Central Hong Kong
<b>Company's website address</b>	www.zhsye.com (information on the website does not form part of this prospectus)
<b>Company secretary</b>	Yu Chon Man, Jimmy, CPA I.S. Outerbridge III, FCIS*
<b>Qualified accountant</b>	Yu Chon Man, Jimmy, CPA
<b>Authorised representatives (for the purpose of the Listing Rules)</b>	Liu Hongwei 406 Dormitory Shi Dongda Real Estate Company Qian Shan Town Xiangzhou District Zhuhai City Guangdong Province PRC  Yu Chon Man, Jimmy Flat D, 19th Floor Hong Fook Court Bedford Gardens 153 Tin Hau Temple Road North Point Hong Kong
<b>Authorised representatives (for the purpose of Part XI of the Companies Ordinance)</b>	Yu Chon Man, Jimmy
<b>Audit Committee</b>	Yick Wing Fat, Simon ( <i>Chairman</i> ) Wang Ching Cheng Jinshu

\* Mr. I.S. Outerbridge III will resign as secretary and be appointed as assistant secretary upon the Listing.

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<b>Remuneration Committee</b>	Cheng Jinshu ( <i>Chairman</i> ) Liu Hong Wei Wang Ching Yick Wing Fat, Simon
<b>Nomination Committee</b>	Liu Hongwei ( <i>Chairman</i> ) Xie Wen Wang Ching Yick Wing Fat, Simon Cheng Jinshu
<b>Bermuda resident representative</b>	John C. R. Collis
<b>Principal bankers</b>	Shenzhen Development Bank Co., Ltd Zhuhai Branch 20/F, Shenzhen Development Bank Building No. 8 Yinhua Road Xiangzhou District Zhuhai China  Industrial and Commercial Bank of China Limited Zhuhai Branch ICBC Building Jingshan Road Jida Zhuhai 519015 China  Hongkong and Shanghai Banking Corporation Limited 400 Des Voeux Road Central Hong Kong
<b>Principal share registrar and transfer office</b>	Butterfield Fulcrum Group (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke, HM 08 Bermuda
<b>Hong Kong branch share registrar and transfer office</b>	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
<b>Compliance advisor</b>	ICBC International Capital Limited 18/F, Fairmont House 8 Cotton Tree Drive Central Hong Kong