
CORPORATE INFORMATION

Registered office	Clarendon House, 2 Church Street Hamilton HM 11, Bermuda
Website of the Company	www.z-obe.com
Headquarters and principal place of business in the PRC	Room 401, Building 14 West Park of Software Park Hi-Tech Park Second Road Nanshan Shenzhen PRC
Place of business in Hong Kong under Part XI of the Companies Ordinance	Unit 605, 6/F, Yen Sheng Centre 64 Hoi Yuen Road Kwun Tong Kowloon Hong Kong
Company secretary in Hong Kong	Shum Hoi Luen
Joint company secretaries in Singapore	Busarakham Kohsikaporn Shirley Lim Keng San
Authorised representatives	Wang Shih Zen Flat B, 3/F, Win Shun Mansion 9 Kin Wah Street North Point Hong Kong Shum Hoi Luen Room 311, Block K Kornhill, Quarry Bay Hong Kong
Audit committee	Chan Kam Loon Guo Yanjun Lo Hang Fong Lim Teck Leong David
Remuneration committee	Guo Yanjun Chan Kam Loon Wang Shih Zen Lo Hang Fong Lim Teck Leong David

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Nomination committee	Guo Yanjun Chan Kam Loon Lo Hang Fong Wang Shih Zen Lim Teck Leong David
Principal share registrar	Bermuda Share Registrar Coden Services Limited Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Principal share transfer agent in Singapore	Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) 8 Cross Street #11-00, PWC Building Singapore 048424
Branch share registrar and transfer office in Hong Kong	Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East Hong Kong
Compliance adviser	SinoPac Securities (Asia) Limited 21st Floor One Peking 1 Peking Road Tsimshatsui Hong Kong
Principal bankers	Oversea-Chinese Banking Corporation Limited 65 Chulia Street, #29-02/04 OCBC Centre Singapore 049513 Oversea-Chinese Banking Corporation Limited Hong Kong Branch 9th Floor Nine Queen's Road Central Hong Kong DBS Bank (Hong Kong) Limited 6th Floor, The Center 99 Queen's Road Central Hong Kong

CORPORATE INFORMATION

Standard Chartered Bank (Hong Kong) Limited
13th Floor, Standard Chartered Bank Building
4-4A Des Voeux Road Central
Hong Kong

Dah Sing Bank Limited
Dah Sing Financial Centre
108 Gloucester Road
Hong Kong

Nanyang Commercial Bank Limited
151 Des Voeux Road Central
Hong Kong