
CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM11 Bermuda
Headquarters	No. 173, South Xinming Road Huangpu Zhongshan City Guangdong Province, PRC
Principal place of business in Hong Kong	Office 1211, 19th Floor Silver Fortune Plaza No. 1 Wellington Street Central Hong Kong
Company's website address	www.zhengye-cn.com <i>(information on this website does not form part of this prospectus)</i>
Company Secretary	Mr. Lau Wang Lap, <i>CPA</i>
Audit committee	Mr. Chung Kwok Mo John (<i>Chairman</i>) Mr. Wu Youjun Mr. Zhu Hongwei
Remuneration committee	Mr. Chung Kwok Mo John (<i>Chairman</i>) Mr. Wu Youjun Mr. Zhu Hongwei Mr. Hu Zheng
Nomination committee	Mr. Hu Zheng (<i>Chairman</i>) Mr. Chung Kwok Mo John Mr. Wu Youjun Mr. Zhu Hongwei
Authorised representatives	Mr. Hu Zheng Room 202, Block 3, Junjing Garden East District, Zhongshan Guangdong Province, PRC Mr. Lau Wang Lap Flat E, 16/F, Tower 5 Sausalito 1 Yuk Tai Street Ma On Shan New Territories Hong Kong

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	<p>Mr. Hu Hancheng (alternate to Mr. Hu Zheng and Mr. Lau Wang Lap) Room 703, Block 6, Shuiyunxuan Club East District, Zhongshan Guangdong Province, PRC</p>
Compliance adviser	<p>CMB International Capital Limited Units 1803–4, 18/F Bank of America Tower 12 Harcourt Road Central Hong Kong</p>
Principal bankers	<p>Bank of China (Zhongshan Branch) No. 18 Zhongshan Third Road Zhongshan City Guangdong Province PRC</p> <p>Industrial and Commercial Bank of China (Zhongshan Huangpu Sub-branch) No. 52 Xingpu Main Road Huangpu Town Zhongshan City Guangdong Province PRC</p> <p>Industrial Bank Company Limited (Zhongshan Branch) First Floor, Da Dong Yu Building Boai Fifth Road Zhongshan City Guangdong Province PRC</p>
Principal share registrar and transfer office in Bermuda	<p>Butterfield Fulcrum Group (Bermuda) Limited Rosebank Centre 11 Bermudiana Road Pembroke HM 08 Bermuda</p>
Branch share registrar and transfer office in Hong Kong	<p>Tricor Investor Services Limited 26th Floor Tesbury Centre 28 Queen's Road East Wanchai Hong Kong</p>